

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
APRIL 11, 1991

The meeting was called to order in the District's office at 7:00 P.M. by Mr. Johnson, President. Those present were:

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	ROGER EBERHART

COMMISSIONERS:

Minutes of the March 9, 1991 meeting were approved as written.

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.040.080 and those expense reimbursement claims certified by R.C.W. 42.040.090 have been made available to the Board. As of this date, all vouchers numbered 1014 in the amount of 4,164.89 and vouchers numbered 8433 - 8483 in the total amount of \$76,740.37 were approved for payment.

By motion duly made, seconded and approved, the Public Officials and Employees Liability renewal, Application for a Claims Made Policy and Proposal for Public Officials and Employees Liability Insurance was signed.

ENGINEER:

Mr. Eberhart presented copies for a developer's extension-Dondero Motel for review and approval for construction.

RESOLUTION ADOPTED AND SIGNED:

RESOLUTION NO. 91- 03 13 -243, A Resolution approving an extension to the Water District System and amending the Comprehensive Plan. (DONDERO MOTEL) Unanimously adopted and signed.

By motion duly made, seconded and approved, the meeting was adjourned.



Gary Johnson



C.H. Walmer



James D. Inge
COMMISSIONERS