

WATER DISTRICT NO. 125, KING COUNTY

BOARD OF COMMISSIONERS  
MAY 4, 1994

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

COMMISSIONERS:	GARY JOHNSON TAROLYN SCOTT WILLIAM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON
GUEST:	BERT LYSEN

COMMISSIONERS:

Minutes of the April 13, 1994 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 10444 - 10490 in the total amount of \$44,241.09 were approved for payment.

GUEST: BERT LYSEN

Discussed the benefits of belonging to the Water Alliance and requested District 125 to continue belonging to the forum.

COMMISSIONER:

There was a letter from Skyway Water and Sewer District regarding the Joint Water Reservoir. Skyway is inviting District 125 to participate in the design and construction of a water reservoir which will provide service to a portion of District 125 east of Tukwila and Skyway. The portion of District 125 east of Tukwila was included in the December 13, 1986 declaration as being within a Critical Water Supply Area. This declaration precipitated the preparation of the November 1988 Coordinated Water System Plan. The Coordinated Plan recommends the construction of joint facilities in order to meet the minimum water storage needs for the area. A preliminary cost spread sheet was enclosed.

ENGINEER:

The 1994 Watermain replacement mains are in final drafting and bids should be ready at the next meeting.

By motion duly made, seconded, carried, the meeting was adjourned.

Gary Johnson

Tarolyn Scott

Wm. M. Brownfield