

King County Water District 125
Board of Commissioners Meeting
May 8, 1997

Board members in attendance:
Gary Johnson
Wm Brownfield
John Thompson

Consultants attending:
Steve Moen, Attorney
Bob Stanton, Engineer

Staff: attending
Ann Wilson
Russ Austin

The meeting was called to order in the District's office at 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, the minutes for the April 24, 1997 meeting was approved.

MOTION: 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, May 10, 1997, all vouchers numbered 12584 - 12629 in the total amount of \$96,603.43 was approved for payment.

The Cascade Water Alliance contract outline is ongoing and was discussed.

MOTION: Resolution 97 05 08 - 305, A Resolution accepting the completed work of contract 95-3 Grant Construction. Unanimously approved.

MOTION: Motion made, seconded and approved, the meeting was adjourned.



