

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSIONERS
May 29, 1998

Board members present:
Wm Brownfield
John Thompson

Staff Present:
Russ Austin

The meeting was called to order in the District's office at 5:30 PM by John Thompson.

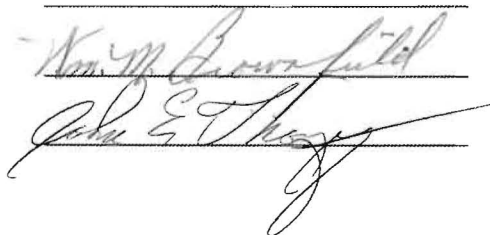
MOTION: Motion made, seconded and passed, the minutes of the May 14, 1998 were signed.

Warrants for Skyway for the Joint Reservoir were scheduled to be paid May 29, 1998. Warrant totals \$143,590.05 with Skyway's share \$107,692.54 and WD#125 share \$35,897.51.

Phase 1 (Off-Site Water Distribution) Progress: Phase 1 of the project is nearing completion. There are 15 work days remaining in the Tydico contract. The Langston meter vault is scheduled to be installed on Thursday, May 28. General construction notices were delivered to residents along Langston last week.

Phase 2 (Tank Construction) RCA (Skyway's engineering firm) has incorporated King County's most recent comments into Phase 2 Plans. They are now completing the Project Manual. Plans and project manuals will be sent out for review and King County's final approval is expected the first week in June. Because "Final" approval from King County is not expected to take nearly as long as previous reviews, bid advertisement is expected to occur in late June.

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


Wm. M. Brownfield
John E. Thompson