

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
JUNE 8, 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:	RUSS AUSTIN
CONSULTANTS:	BOB STANTON
	SUSAN BOYD
GUESTS: SKYWAY WATER DISTRICT	MILT YOUNG
	KEITH HARRIS
	CHERYL SHIARMAN

COMMISSIONERS:

Minutes of the May 11, 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 10491 - 10543 in the total amount of \$27,326.30 were approved for payment.

Skyway Water & Sewer gave a presentation on Joint Use Reservoir. There was a discussion on the possibility of District 125 participating in a joint storage facility to serve customers east of Burlington Northern Railroad on Skyway hill. Skyway Water District will provide copies of final engineering report.

The Thayer refund was discussed. Action will be taken at the next meeting.

Mr. Johnson attended the King Co Water Alliance meeting on May 28. There was a discussion on whether or not to renew. Decision will be needed by September 1, 1994.

A resolution for per diem was discussed and will be prepared for the next meeting.

ENGINEER:

Mr. Stanton reported that 5 bids were received for Contract 94-1. He recommended that the award go to the lowest bidder, Leary Construction in the amount of \$129,679.86.

Mr. Austin recommended that a maintenance bond for the project, the Robert Thayer Extension, by the contractor James Guess, not be required. The Commissioners concurred.

Mr. Stanton recommended acceptance of the Robert Thayer extension in accordance with District Standards.

RESOLUTION NO. 94 06 08 -284, A Resolution accepting an Extension to the Water District system (Thayer Water Extension. Unanimously passed.

Mr. Austin recommended that a maintenance bond for the project, Robert Thayer Extension, not be required. The commissioners concurred.

Ms. Boyd presented the Water Shortage Contingency Plans for review.

Mr. Johnson asked Russ to look into the Mutual Aid Agreement between districts.

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

Gary Johnson

Carolyn Scott

Kim M. Brownfield