

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JUNE 9, 1993

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 C H WALMER TAROLYN SCOTT
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the May, 1993 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 1047 - 1048 in the total amount of \$2,842.32 and vouchers numbered 9824 - 9872 in the total amount of \$48,793.05 were approved for payment.

Letter from Bert Lysen, King County Alliance, requesting participation in Friends of The Utilities was reviewed. Office Manager instructed to respond favorably with letter to Mr. Lysen.

ENGINEER:

Mr. Stanton reported on Contract 93-1; bids to be opened June 23, 1993 at 10:00 AM; to be awarded at the District's July 14 meeting.

ATTORNEY:

There was a discussion regarding possible replacement for retiring Commissioner Walmer.

SUPERINTENDENT:

Motion, seconded and approved, unanimously, declaring 1985 Chevrolet truck as not needed any more by the District and directed staff to sell at public sale as per RCW 57.08.015.

OFFICE MANAGER:

Effective July 1, 1993 state law repealed the aid to construction deduction of B & O and utility taxes on construction projects.

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





C. H. Adams
COMMISSIONERS