

**MINUTES
WATER DISTRICT 125 COMMISSIONERS MEETING**

Thursday, June 24, 1999

1. CALL TO ORDER

The meeting was called to order at 4:00 P.M.

Present were: Commissioners Gary Johnson, William Brownfield, Staff: Ann Wilson, and Russ Austin. Commissioner John Thompson had an excused absence.

2. MINUTES APPROVED

The minutes of the June 10, 1999 were approved and signed.

3. Vouchers Approval

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and that reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, June 24, 1999 vouchers numbered 14120 – 14133 in the total amount of \$6,694.24 were approved for payment.

4. CWA Discussion

There was a discussion on the Cascade Water Alliance.

5. Suspend 2nd Meeting for the Summer Months

By motion made, seconded and passed, the 2nd meeting of July and August will be suspended unless necessary.

6. Adjournment

The meeting was adjourned




