

KING COUNTY WATER DISTRICT 125  
BOARD OF COMMISSIONERS MEETING  
June 26, 1997

Board members in attendance:            Consultants attending:  
Gary Johnson                                Susan Boyd  
Wm Brownfield                              Bob Stanton  
John Thompson                               Steve Paul Moen  
Staff in attendance: Ann Wilson and 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 were approved.

MOTION: Vouchers audited and certified by the auditing officer as required by R.C.W. 42.040.080 and those expenses reimbursement claims certified by R.C.W. 42.040.090 have been made available to the Board. As of this date, June 26, 1997 all vouchers numbered 12691 - 12711 in the total amount of \$46,754.39 were approved for payment.

The revised Draft Interlocal Contract and related documents were discussed.

There was a Joint Reservoir progress report was reviewed. Easement acquisitions are progressing and King County building permit progress is slow.

With issuance of the building permit, the design phase of the project will be complete. Bid publication, award and construction onset will be scheduled for a time most favorable with regard to bid climate and construction weather.

**ENGINEER:**

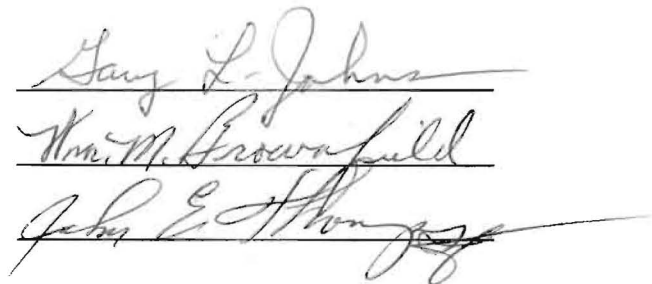
There was a discussion on the rate increase.

RESOLUTION ADOPTED AND SIGNED, A Resolution 97 06 26 - 306, establishing new water rates for District customers and repealing prior rate Resolution No. 92 07 08 -262 was unanimously adopted and signed. A letter notifying the customer of rate increase will be sent.

**SUPERINTENDENT:**

Mr. Austin relayed a message from Lary Wood of Water District No. 49 of a meeting on July 23, 1997 at their office with Cascade Water Alliance and inviting 125's Commissioners to attend.

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

  
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