

MINUTES

KING COUNTY WATER DISTRICT 125

THURSDAY, JUNE 28, 2001

1. CALL TO ORDER

The open public meeting was called to order at 4:00 PM at the District office.

Present were: President	Gary Johnson
Secretary	John Thompson
At-large	Michael Hihn
Engineer	Bob Stanton
Staff	Ann Wilson
Staff	Russ Austin

2. MINUTES /VOUCHERS APPROVED

Motion made, seconded and carried to approve the minutes of June 14, 2001 as written. Vouchers audited and certified by the auditing officer by RCW 42.040.080 and that reimbursement certified by RCW 42.040.090 have been made available to the Board of Commissioners. Motion made, seconded and carried to approve Vouchers 15719 – 15748 in the amount of \$127,297.17.

3. ENGINEER/RESOLUTION 01 06 28- 334 ACCEPTING GROUP HEALTH'S EXTENSION

Bob Stanton stated all construction on the Group Health Water Main Extension has been completed and all work was performed in accordance with the District's specifications. It was therefore recommended that the water main extension be approved and accepted by the District. Motion made, passed and carried to accept the extension.

4. Water Shortage Contingency Plan

Bob Stanton said a Resolution for the Water Shortage Contingency Plan will be present at the next meeting. Their office staff will review the general facility charge.

5. Commissioners

The Commissioners inquired on the letter that Steve Paul Moen had stated at the last meeting he would write a letter addressing the contract points in question and would supply the Board a draft of the letter before sending to SPU. The letter has not been received.

6. Superintendent

Russ Austin stated the rental agreement is being reviewed by the renter and will be signed soon.

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Russ Austin stated there is a drainage problem at the new property. The engineering staff will design a storm system.

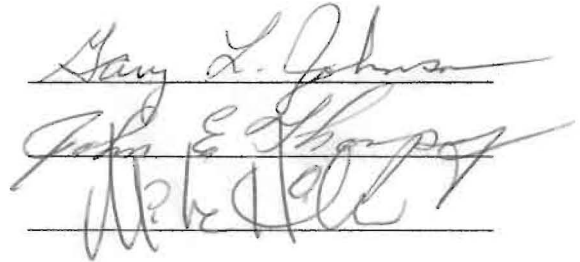
7. Proposal for Architectural Services

A proposal from Page & Beard was presented for the Schematic Site Design Analysis and Existing Building Design Evaluation.

By motion made, seconded and carried, the proposal was approved.

8. Next meeting/Adjournment

The next meeting will be July 18, 2001. Motion made, seconded and carried, the meeting was adjourned.


Three handwritten signatures are present, each written over a horizontal line. The top signature is 'Gary L. Johnson', the middle is 'John E. Thompson', and the bottom is 'Mike Hill'.