

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JULY 10, 1995

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 BURKE WM BROWNFIELD
STAFF:	ANN WILSON MARK PARSONS
CONSULTANTS:	BOB STANTON SUSAN BOYD

COMMISSIONERS:

Minutes of the June 10, 1995 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 11241 - 11300 in the total amount of \$95,323.26 were approved for payment.

ENGINEER:

Motion made, second and approved Contract 95-1 was awarded to the lowest bidder, Riverton Contractor.

Mr. Stanton reported that 95-2 pre-construction meeting was being schedule.

Ms. Boyd reviewed the Comprehensive Plan procedure and the cost, of approximate \$25,000to \$30,000.

By motion made, seconded and approved, it was approved to proceed with the Comp Plan.

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




