

KING COUNTY WATER DISTRICT 125  
BOARD OF WATER COMMISSIONERS  
JULY 10, 1996

The meeting was called to order at the District's office at 11:00 PM by Mr. Johnson, President.

COMMISSIONERS: GARY JOHNSON  
WM BROWNFIELD  
TAROLYN SCOTT  
STAFF: ANN WILSON  
RUSS AUSTIN  
CONSULTANTS: STEVE PAUL MOEN  
BOB STANTON

**COMMISSIONERS:**

IT WAS MOVED, SECONDED to approved the June minutes. Vouches 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. 42.040.90 have been made available to the Board. As of this date, all vouchers numbered 11937- 11994 in the total amount of \$91,267.94 were approved for payment.

The Intrim Water Group invoice in the amount of \$3,967.00 was not approved for payment.

The Board decided not to renew their membership in The Water Alliance. When our renewal date comes up in October, a letter will be sent informing them of our decision.

There was a discussion about the new calculation Washington Association of Sewer and Water Districts will be using to calculate their dues.

**ENGINEER:**

James Guess, the District's contractor for 96-1, requested to have his retained percentage deposited by the District in an interest-bearing account with a bank. Mr. Stanton will verify this with the contractor as the work is 95% complete.

**ATTORNEY:**

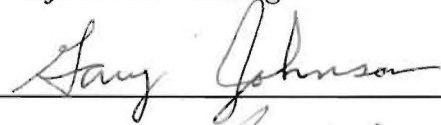
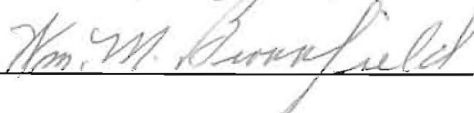
The 2<sup>nd</sup> Draft for the Agreement for Joint Lease, Construction and Operation of Water Storage and Transmission Facilities will be presented at the August meeting.

Mrs. Tarolyn Burke stated this was her last meeting as she is moving out of the District.

The District has been withholding, at the Internal Revenue Service request, an amount from Tarolyn Burke salary to be forwarded to them. Mrs. Burke disagrees with the method of calculation the District has been using.

Mr. Moen will check into it and advise her in a week.

IT WAS MOVED AND SECONDED, to adjourn the meeting.

  
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