

KING COUNTY WATER DISTRICT 125
BOARD OF COMMISSIONERS MEETING
July 10, 1997

Board members present:
Gary Johnson
Wm Brownfield
John Thompson

Consultants present: Steve Moen
Staff present: 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, July 10, 1997, all vouchers numbered 12712 - 12756 in the amount of \$41,320.43 were approved for payment.

A letter from Skyway Water relating to the Skyway Utility Coordinating Committee meeting was discussed. At the last meeting, October 1996, the need to update or amend the plan was discussed. The committee was to research costs and funding options for this effort. A proposal from Susan Boyd of Pace Inc outlining the scope of work and associated cost components for updating the plan was attached.

MOTION: Motion made, seconded and passed, to sign an amendment to the agreement with Water District 49 increasing the rate for 1997 and 1998 for purchasing water from District 125.

ATTORNEY:

The Cascade Water Alliance proposed contract was reviewed page by page.

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



