

KING COUNTY WATER DISTRICT 125
BOARD OF COMMISSIONERS MEETING
July 25, 1997

Board members in attendance:
Gary Johnson
Wm Brownfield
John Thompson

Consultants present: Bob Stanton
Staff present: Ann Wilson
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 expense reimbursement claims certified by R.C.W. 42.040.090 have been made available to the Board. As of this date, July 24, 1997, all vouchers numbered 12 757 through 12770 in the amount of \$68,130.91 were approved for payment.

The Covington "Hold Harmless" Agreement was discussed. A copy has been faxed to the attorney and it will also be further discussed at the next purveyor meeting.

A discussion of paying the Cascade Water Alliance assessment was deferred.

ENGINEER:

The City of Tukwila's franchise was discussed. A meeting with Tukwila, Val Vue and District 125 will be planned to propose suggestions and changes to the franchise.

SUPERINTENDENT:

Mr. Austin told the Commissioners of some activities regarding the Foster Point area concerning the possibility of City of Tukwila doing a Developer's extension.

He stated he has attended a meeting with the Port of Seattle concerning construction that will affect our mains. The Port's plan will put 100 feet of dirt on top of our mains. There will be a meeting with the Port, Water Districts 20, 49, 125 on July 30, 1997 at District 125's office.

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






