

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
AUGUST 9, 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
	WM BROWNFIELD
STAFF:	ANN WILSON
	RUSS AUSTIN
CONSULTANTS:	BOB STANTON
	STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the July 9, 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 11301 - 11360 in the total amount of \$116,187.52 were approved for payment.

ENGINEER:

Mr. Stanton updated the Board on the progress on the water main replacement on 51st Avenue South. He also stated the 34th Avenue water main replacement will be starting soon.

SUPERINTENDENT:

Mr. Austin requested that we do some maintenance on the grounds and office. This included new carpet in office, new signs, power washing, painting, plants, and putting a peak on the roof.

The Board approved his request.

OFFICE MANAGER:

Specifications for the computer were reviewed.

Mr. Moen will check and see if this has to go to bid and will advise Mrs. Wilson and she will proceed from there. The computer budget is tentatively set at \$100,000. Bids are to be received and opened September 8, 1995 and awarded at the September meeting, if this is necessary.

Due to a lack of quorum in September, the meeting was rescheduled to Thursday, September 14, 1995.

This will be advertised and posted in the office window.

By motion made and approved, the meeting was adjourned.


