

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
AUGUST 10, 1994

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 SCOTT WILLIAM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the July 13, 1994 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 10606 - 10661 in the total amount of \$140,688.51 were approved for payment.

A letter from the Office of the Mayor, City of Seattle dated June 16, 1994 contained the proposed amendment with all the revisions and is considered the final form of the proposal. The mayor signed the ordinance and it became effective July 16. Ninety days after this effective date will be October 14, 1994. The amendment must be signed not later than the close of business on October 14, 1994. This amendment and meetings attended on this subject was discussed. More meetings are planned and further discussions are planned.

A letter from Shoreline Water District dated July 12, 1994 regarding the First Amendment to the Water Purveyor Contract and a meeting in reference to this being held July 21, 1994 was discussed.

A letter from the Seattle Water Department regarding the 1994 Seattle water rate review and information materials were discussed.

A letter from King County Property Services Division regarding the amendments to Franchise was discussed.

The engineering report on the Skyway Joint Reservoir Booster Pump Station was distributed for review.

ENGINEER:

By motion made, seconded and passed, the reimbursement contract for Robert Thayer was signed.

By motion made, seconded and passed, the 94-1 pay request was signed.

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REGULAR MEETING
AUGUST 10, 1994

ATTORNEY:

A RESOLUTION 94 08 10 -285, providing for Commissioners' compensation; providing for reimbursement of expenses incurred by officers and employees; authorizing charge cards for officers' and employees' travel expense; and repealing Resolution Nos. 78 03 08 -10 and 80 05 14 -57. Unanimously passed.

By motion made, seconded and passed, the meeting was adjourned.

Gary Johnson

Carolyn Scott

K.M. Brownfield
COMMISSIONERS