

WATER DISTRICT NO. 125, KING COUNTY

BOARD OF COMMISSIONERS

AUGUST 11, 1993

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
STAFF:	ANN WILSON
	RUSS AUSTIN
CONSULTANTS:	BOB STANTON
	STEVE PAUL MOEN
GUEST:	BILL BROWNFIELD

COMMISSIONERS:

Minutes of the July 14, 1993 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 105 in the total amount of \$9,470.86 and vouchers numbered 9930 - 9994 in the total amount of \$74,256.69 were approved for payment.

Motion made, seconded and carried to elect Tarolyn Scott secretary of the Board.

ENGINEER:

Contract 93-1 (42nd Av S Watermain Replacement Project) Contract was awarded last month. Commissioner's signed five copies of contract. Two hydrants were added to project and other minor modifications resulting in a 7545 Change Order.

Motion seconded and carried approving Change Order #1.

Bid opening August 24 for 29th Avenue Watermain improvement. Contemplate awarding contract at September 8, 1993 meeting.

COMMISSIONERS:

Commissioners, attorney, staff reviewed 8/3/93 memorandum from attorney Richard V. Chapin concerning rejection of Kitsap County's Planning Policies by the Central Puget Sound Growth Planning Hearings Board due to failure to favor cities for providing government services in urban growth areas.

SUPERINTENDENT:

Discussion of Jean Tuckers' complaint. Superintendent and contractor will be viewing site tomorrow.

Motion seconded and carried, meeting was adjourned.

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Sony Johnson
Jarolyn Scott