

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
AUGUST 14, 1991

The meeting was called to order in the District's office at 7:00 P.M. by Mr. Johnson, President. Those present were:

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON FRANK PEARSON
CONSULTANTS:	ROGER EBERHART STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the August 14, 1991 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 ~~1016~~¹⁰¹⁷ in the total amount of \$1,183.10 and vouchers numbered 8627 - 8675 in the total amount of \$111,387.41 were approved for payment.

RESOLUTION ADOPTED AND SIGNED:

RESOLUTION NO. 91 08 14 -246, A RESOLUTION relating to the Conditions and Standards for Constructing Extensions to the Water System (amending Resolution No. 82 09 08 -98 providing for minimum system design requirements and developer indemnification and liability insurance requirements. Unanimously adopted and signed.

RESOLUTION NO. 91 08 11 -247, A RESOLUTION adopting new salary rates for District personnel. Unanimously adopted and signed.

ENGINEER:

RESOLUTION NO. 91 08 11 -248, A RESOLUTION approving an extension to the Water District System and amending the Comprehensive Plan (SeaTac Community Center). Unanimously adopted. Will be signed at the next meeting.

RESOLUTION NO. 91 08 11 -249, A RESOLUTION approving an extension to the Water District System and amending the Comprehensive Plan (Seagate Phase III). Unanimously adopted. Will be signed at the next meeting.

SUPERINTENDENT:

Mr. Pearson stated that a new employee, Mark Parsons, will be starting Monday, August 19, 1991 at a salary of \$2,500.00.

By motion duly made, seconded and approved, the meeting was adjourned.

Gay Johns

C.H. Walmer

James D. Byrle
COMMISSIONERS