

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
SEPTEMBER 11, 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 1018 in the amount of \$1,375.19 and vouchers numbered 8676 - 8728 in the total amount of \$65,923.28 were approved for payment.

Seattle Water Department received the signed Tolling Agreement from District 25. Due to the fact that the agreement contained several references to the date of July 30, on the belief that all parties entering into this agreement could obtain authorization and execute the document by that time. The Seattle City Council had to delay consideration of this matter and did not formally authorize the agreement until September 3, 1991.

To adjust for this delay in authorization, the dates have been changed by two months to October 1.

By motion duly made, seconded and approved, the Tolling Agreement with the revised dates was signed.

ENGINEER:

RESOLUTIONS SIGNED:

RESOLUTION NO. 91 09 14 -248, A RESOLUTION approving an extension to the Water District System and amending the Comprehensive Plan (NORTH SEATAC COMMUNITY CENTER).

RESOLUTION NO. 91 09 14 -249, A RESOLUTION approving an extension to the Water District System and amending the Comprehensive Plan (SEAGATE PHASE III).

RESOLUTION NO. 91 09 11 -250, A RESOLUTION approving an extension to the Water District System and amending the Comprehensive Plan (BOEING SPARES DISTRIBUTION CENTER PHASE II,)

Mr. Eberhart reported that there are 2 workshops on the new regulation that each purveyor collect their own samples of water and send them to a lab each month.

By motion duly made, seconded and approved, the Board authorized Roger Eberhart and Russ Austin to attend both of these workshops.

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

Larry Johnson

C. H. Walmer

James D. Inger
COMMISSIONERS