

KING COUNTY WATER DISTRICT 125
BOARD OF COMMISSIONERS MEETING
September 11, 1997

Board members present:

Gary Johnson
Wm Brownfield
John Thompson

Staff present:

Ann Wilson
Russ Austin

The meeting was called to order in the District's office at 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, the minutes were approved.

MOTION: 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. 42.040.90 have been made available to the Board. As of this date, September 11, 1997 all vouchers numbered 12839 - 12880 in the amount of \$112,655.09 were approved for payment.

Mr. Brownfield stated that Mr. Ed Cerbon will revise Water District 125's water allocations.

Water District 125's September 25th meeting was canceled as there is a purveyor meeting the same night. There is a meeting at Skyway Water and Sewer September 23, 1997. Mr. Brownfield and Mr. Thompson will be attending the fall conference at Ocean Shores September 18th and 19th.

MOTION: Motion made, seconded and passed, the meeting was adjourned.



