

KING COUNTY WATER DISTRICT NO. 125  
BOARD OF COMMISSIONERS  
SEPTEMBER 12, 1996

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

COMMISSIONERS:	WM BROWNFIELD GARY JOHNSON
STAFF:	ANN WILSON RUSS AUSTIN DAVE HUTELY STEVE PAUL MOEN
GUEST:	CHERYL SCHEUERMAN, SKYWAY WATER & SEWER

COMMISSIONERS:

IT WAS MOVED, SECONDED to approve the August minutes. Vouchers audited and certified by the auditing officer as required R.C.W. 42.040.80 and those expense reimbursement claims certified by R.C.W. 42.040.81 have been made available to the Board. As of these date, all vouchers numbered 12040 - 12120 in the total amount of \$143,634.11 were approved for payment.

Ms. Scheuerman presented an update to and project changes on the reservoir. There were discussions on the contract establishing a joint account, maintaining water levels and administrative issues. 125 needs a Resolution authorizing Ann Wilson to issue warrants before the legislative body approves the claims as stated in R.C.W. 42.24

The Commissioners of Skyway Water and Sewer would like 125's Commissioners to reconsider being a part of the property purchase. The property cost \$270,000 and 125's share would be \$33,750. The Commissioners said they would talk it over the attorney.

After some discussion, the Commissioners agreed to resolve this at the 1<sup>st</sup> meeting in October.

ENGINEER:

Mr. Hutely stated that the City of Tukwika plans to bid the 51<sup>st</sup> and MacAdam project in October. The District will do their share of the project as a small works roster.

Motion, seconded and approved, not to pay the voluntary IWG dues.

Motion, seconded and approved, the meeting was adjourned.

  
