

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
SEPTEMBER 14, 1995

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 WILLIAM BROWNFIELD TAROLYN SCOTT
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the August 15, 1995 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 11361- 11420 in the total amount of \$162,720.43 were approved for payment.

ENGINEER:

Mr. Stanton updated the Board on the progress of the main replacements on 51st Avenue South and 51st Avenue South.

OFFICE MANAGER:

Four Requests for Proposal for computers were sent out. The District had one telephone verbal proposal from OrCom in the amount of \$150,000. Benchmark did not respond. The proposals were as follows:

Eden Systems Inc	193,172.00
Satin Software Systems	103,950.00

By motion made, seconded, and Mrs. Burke voting no, the Board approved the purchase of Satin Software Systems.

Motion made and seconded to designate Mrs. Wilson or Mr. Austin to sign the contract.

Motion made, seconded and approved, the meeting was adjourned.


