

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
SEPTEMBER 28, 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 WM BROWNFIELD
STAFF:	ANN WILSON
CONSULTANTS:	STEVE PAUL MOEN
GUESTS:	JAMIE MANN, WATER DISTRICT 20 RAY MORROW, SATIN SYSTEMS MARCK STILES, HIGHLINE TIMES

COMMISSIONERS:

Notice of Special meeting was signed.

Minutes of the September 14, 1995 meeting were approved as written.

Following the September 14, 1995 meeting the Commissioners decided to reconsider the purchase of a new computer system.

A letter to the Department of Revenue requesting a refund was signed.

After a question and answer period and an in depth discussion of the computer system with Mr. Ray Morrow of Satin Systems and Jamie Mann of Water District 20, who has had the system in operation for two and one half years, it was the Board's decision to proceed with the purchase the system. The computer at the shop was eliminated and counter will be a terminal. This will reduce the price to \$96,500.00 plus tax and frieght.

By motion made and seconded, the purchase of the Satin Systems computer system was approved.

By motion duly made and seconded, Mrs. Wilson was designated to sign the contract with Satin Systems.

By motion made and seconded, the meeting was adjourned.

  
