

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
OCTOBER 9, 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
CONSULTANTS:	ROGER EBERHART

COMMISSIONERS:

Minutes of the September 11, 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 1019 - 1022 in the total amount of \$88,614.30 and vouchers numbered 8729 - 8780 in the total amount of \$58,631.53 were approved for payment.

The Seattle Water Purveyor minutes were distributed for review.

ENGINEER:

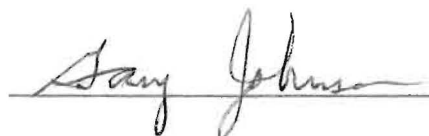
Mr. Eberhart reported on the water quality workshops Russ Austin and he attended.

Progress Pay Estimate 1 for Contract 91-1 was presented. This payment is for work performed through October 4, 1991. Most of the pipe work associated with this contract has been completed. Pressure and purity samples have passed and services are currently being switched. Payment was approved.

RESOLUTION ADOPTED AND SIGNED:

RESOLUTION NO. 91 10 09 -251, A RESOLUTION, accepting an Extension to the Water District System (DOLLAR RENT-A CAR). Unanimously approved and signed.

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



*James D. Taylor*

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COMMISSIONERS