

Minutes

WATER DISTRICT 125 COMMISSIONERS' MEETING

October 8, 1998

Present: Gary Johnson, President  
William Brownfield, Secretary  
John Thompson, Commissioner

Bob Stanton, Engineer  
Steve Moen, Attorney

Ann Wilson, Office Manager  
Mark Parsons, Assistant Superintendent

Minutes: Motion made, seconded and carried approving minutes of the September 14, 1998 meeting.

Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, October 8, 1998 all vouchers numbered 13584 through 13628 in the total amount of \$92,940.83 were approved for payment.

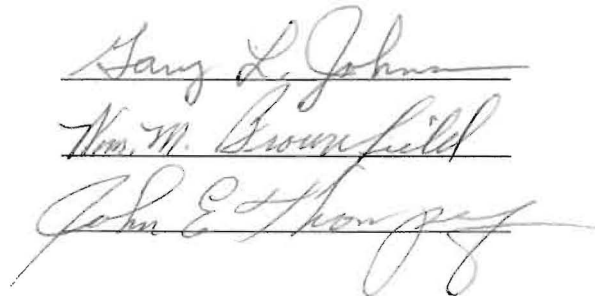
Faxed copy of letter from Shoreline Water District to Interim Water Group: Reviewed letter concerning the Proposed Seattle-CWA contract. Additional pages needed.

98-1 Water main replacement: The work has not started yet as contractor finishing another contract and the District is fine with this.

Adopted Resolution 98 10 08 -312: A Resolution consenting to the providing of water service in a specified area north and west of Seattle-Tacoma International Airport by Water by Water District 20 was unanimously approved and signed.

Bids for new service truck: Three bids were received for a new service truck. However, one was for a 4 wheel drive and 2 were for a 2 wheel drive. The superintendent will get three more bids, one for a 2 wheel drive and two for a 4 wheel drive and they will be reviewed at the next meeting.

Meeting adjourned at 6:30

  
Gary L. Johnson  
William M. Brownfield  
John E. Thompson