

WATER DISTRICT NO. 125, KING COUNTY

BOARD OF COMMISSIONERS  
November 9, 1994

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
	BILL BROWNFIELD
STAFF:	ANN WILSON
	RUSS AUSTIN
CONSULTANTS:	MARTY PENHALLEGON
	STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the November 9, 1994 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 10776 - 10834 in the total amount of \$104,016.87 were approved for payment.

ENGINEER:

1994 Water Main Replacement Project progress report #2 was reviewed. The first site at S 137th St between 44th Av S and Macadam Road is complete. The second site at 51st Av S and S 139th is also complete. The third site at S 144th between 37th Av and Pacific Hwy S was asphalted today. The fourth site at 66th Av and Langston was also asphalted today. The fifth and final site is S 126th Pl east of Langston Road. As of last Friday, all pipe has been installed and tests have been passed. Tomorrow, the final connection to the main in Langston will be made.

In summary, 4 of the 5 sites are completely finished and the final site is 90% complete. To date \$120,159.32 (98%) of the contract \$121,897.00 has been earned by the contractor with 95% of the total work being complete. Due to unexpected delays, the contractor did not complete the project as originally planned. Weather permitting this project should be completed within the next two weeks.

OFFICE MANAGER:

The office manager requested that voice mail be installed. The proposal was reviewed.

By motion duly made, seconded and approved, it was the decision of the Board to purchase the system.

A new computer system is needed and the office manager will look into new systems. A budget of \$100,000 was tentatively set.

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

PAGE TWO  
November 9, 1994

Gay Johnson

Wm. M. Bronzfeld  
COMMISSIONERS