

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
NOVEMBER 11, 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
STAFF:	ANN WILSON
	FRANK PEARSON
CONSULTANTS:	ROGER EBERHART

COMMISSIONERS:

Minutes of the October 9, 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 1023 - 1024 in the total amount of \$36,583.99 and vouchers numbered 8781 - 8839 in the total amount of \$54,342.55 were approved for payment.

ENGINEER:

Change Order No. 1 for Contract 91-1 is to reconcile the quantities proposed to the quantities actually installed was reviewed.

By motion duly made, seconded and approved, the changes were accepted.

Progress Pay Estimate No. 2 for Contract 91-1 is for work performed during the month of October 1991. All work associated with this contract has been completed.

By motion duly made, seconded, payment was approved.

The watermain along Langston road from 65th Av S to South 131st needs to be replaced. The approximate cost is \$30,000.00.

By motion duly made, seconded and approved, the proposal was approved and the engineer was authorized to go to bid from the Small Works Roster.

The Skyway Water Shortage Plan was discussed.

The Sea-Tac International Airport 1991 Comprehensive Water System Plan was received and reviewed. A draft letter for District 125's comments was prepared and reviewed and will be sent to the Port.

A preliminary draft for transferring Water District No. 125 services east of Interstate 5 and west of the Burlington Northern Railroad right-of-way to the City of Tukwila was reviewed and discussed. This agreement was prepared by Horton & Dennis at the direction of City of Tukwila. The agreement will be sent to Mr. Moen for review and discussion at the next meeting.

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





COMMISSIONERS