

**KING COUNTY WATER DISTRICT 125
BOARD OF COMMISSIONERS MEETING**

November 13, 1997

Board members present:
Gary Johnson
Wm Brownfield
John Thompson

Consultants present:
Susan Boyd
Steve Paul Moen

Staff present:
Ann Wilson
Russ Austin

GUEST: BEN AUSTIN

The meeting was called to order in the District's office at 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, the minutes were approved.

MOTION: Vouchers audited and certified by the auditing officer as required by R.C.W. 42.040.080 and those expense reimbursement certified by R.C.W. 42.040.090 have been made available to the Board. As of this date, November 13, 1997 all vouchers numbered 12933 - 12998 in the total amount \$77,536.81 were approved for payment.

A letter Mr. Dorrough was discussed regarding the hydrant on an easement between 6422 and 6425 South 131st. He wants the fire hydrant moved.

The Commissioners requested Russ to measure from the furthest house to the fire hydrant. Placement of the hydrant must be within 350' of the furthest house in order to be in compliance with fire protection code with the fire department.

ENGINEER:

Mrs. Boyd distributed new revised pages for the Comprehensive Plan.

COMMISSIONERS:

Salaries will be reviewed with the increases to be decided at the next meeting. Increases will be effective January 1, 1998.

