

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JUNE 14, 1995

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
	WILLIAM BROWNFIELD
	TAROLYN SCOTT
STAFF:	RUSS AUSTIN
CONSULTANTS:	BOB STANTON
	STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the May 10, 1995 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 11190 - 11240 in the total amount of \$64,461.12 were approved for payment.

RESOLUTION ADOPTED AND SIGNED:

RESOLUTION NO. 95 06 14 - 291, A Resolution establishing a revolving fund checking account. Unanimously adopted and signed.

Mr. Jerry Pamisano, who protested the 10% penalty, account was discussed and reviewed.

Mr. Rosella Roff who wrote a letter requesting removal of a penalty charged was denied.

Motion, seconded and approved to change the regular July meeting from July 12 to Monday, July 10 at 7:00 PM.

Engineer presented a Comp Plan proposal for study by the Commissioners

On June 6, 1995 bids were opened for Contract 95-1. Tabulations of the bids are as follows:

Green River Construction	204,911.86
Grant Construction	152,837.91
Little Guy	164,623.87
James Guess	170,068.76
Paramont Construction	175,554.50
Debco Construction	176,690.60

Motion made, seconded, carried to award the bid to the lowest bidder Grant Construction in the amount of \$152,837.91.

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Motion made, seconded and carried suspending imposition of the summer surcharge on the first 500 cubic feet per month of consumption by all customers for the surcharge billing period of 1995.

Motion duly made, seconded and carried the meeting was adjourned.

Gary Johnson

Jarolyn Burke

Wm. M. Brownfield