

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday February 22, 2006

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 a.m. at the District Office located at 2849 South 150th Street, SeaTac, Washington.

Present:

Commissioners: Jerry Thornton, President, Jim Rick, Commissioner and John Thompson, Secretary
Staff: Russ Austin, District Superintendent and Shane Young, Office Manager

Consultants:

Agenda: The agenda was unanimously approved.

Minutes: Commissioner Rick made a motion to approve the Minutes of the February 08, 2006 board meeting and Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 20583-20609 in the amount of \$76,278.43 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Reports: Austin reported that the 12" main on 116th and East Marginal Rd has settled 3 inches due to the construction in the area. Russ stated the underground movement under the Duwamish Bridge is causing the ground to settle and could break our 12" main. The Board wants to commend Austin for being proactive in finding ways to correct the problem.

Young reported that he had found four qualified applicants for the Assistant Office Manager. Interviews with Thornton, Young and the candidates would start on February 23, 2005 and conclude on February 24, 2005.

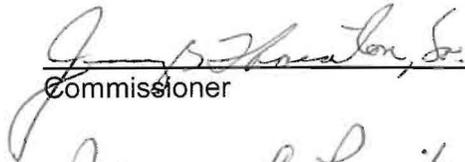
Old Business: Commissioner Rick made a motion to table the discussion of Job Evaluations until the next regular scheduled board meeting on March 8, 2006. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Thompson reported that the City of Tukwila is considering charging Water District 125 and Val Vue Sewer District \$39,000 as a transportation mitigation fee for the new administration building. Commissioner Thompson noted that the fee would be split between Water District 125 and Val Vue Sewer District if the fee is necessary for the new administration building.

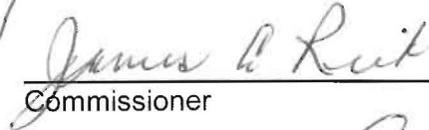
Commissioner Thompson also reported that the lot line adjustment for the new administration building had been approved.

Commissioner Thornton stated that he would contact Kathy Weber about meeting with Russ Austin and Dave Burleson about the concerns Burleson presented at the December 14, 2005 meeting.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 12:15 p.m.



Commissioner



Commissioner



Commissioner