

Minutes  
King County Water District 125  
Wednesday, April 1, 2004

Commissioner Rick called the special meeting of the Board of Commissioners of King County Water District 125 to order at the District's office located at 2849 South 150<sup>th</sup> Street, Seattle, WA.

Present were Commissioners: Jim Rick, President, Jerry Thornton, Secretary and John Thompson, Commissioners.  
Staff: Ann Wilson, Office Manager and Russ Austin, Superintendent

**Approval of agenda:** Commissioner Thornton made a motion to accept the agenda as written

**Approval of minutes:** Commissioner Thompson made a motion to amend the minutes on the second page under Vulnerability to read, "following discussion; the Board determined that Austin, Boyd, *Thornton* and Stanton would be on the committee." Commissioner Thornton made a motion to approve the minutes as amended. Commissioner Thompson seconded which carried unanimously.

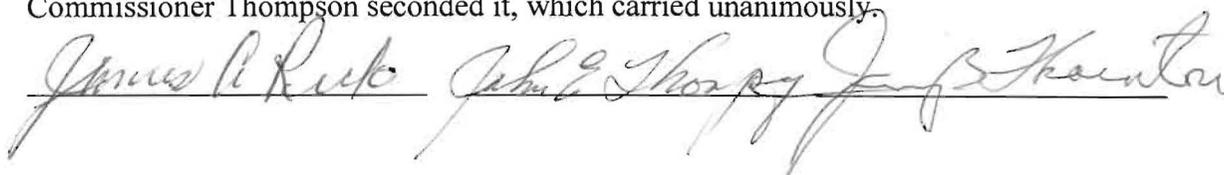
Commissioner Thornton asked that the minutes reflect that the special meeting was called on Monday, March 29, 2004 prior to the Highline Times article on Wednesday, April 1, 2004.

Austin reported that he had met with the staff and presented to the Board a draft list of reasons of why we shouldn't build a shared administration building.

Following discussions, Commissioner Thompson made a motion that a report, in support of District 125's decision to build a single administration building, be developed by an independent third party. Further, our legal and engineering consultants (John Milne, legal counsel and Bob Stanton, engineer) prepare a Request for Qualifications (RFQ) to identify potential providers to be considered for the task or provide our consultants with the option of assuming responsibility for conducting the study and preparing the report, if they so chose.

Commissioner Thompson proposed amending the motion to provide our legal and engineering consultants the option of assuming responsibility for conducting the study and preparing the report, if they so choose. The amended motion was seconded by Commissioner Thompson, which passed unanimously.

**Adjournment:** Commissioner Thornton made a motion to adjourn at 10:10 a.m. and Commissioner Thompson seconded it, which carried unanimously.

  
James R. Rick     John G. Thompson     Jerry Thornton