

MINUTES
King County Water District No. 125
10:00 am Wednesday, August 27, 2003

Commissioner John Thompson called the meeting of the Board of Commissioners of King County Water District No. 125 to order at the District's office located at 2849 South 150th Street, Seattle, Washington.

Present: Commissioners:	John Thompson, Jim Rick, Jerry Thornton
Staff:	Ann Wilson, Mark Parsons,
Consultant:	Dave Hutely, Engineer
Guest:	Art Rosengren, ratepayer

Approval of Agenda: Ann Wilson requested an executive session be added to the agenda. By motion made, seconded and carried an executive session was added. Commissioner Rick made a motion to approve the modified agenda and Commissioner Thornton seconded and it was unanimously carried.

Approval of minutes and vouchers: Motion made by Commissioner Thornton and seconded by Commissioner Rick to approve the minutes of August 13, 2003 which was carried unanimously.

Vouchers 18571 –18591 in the amount of \$44,880.34 were presented for review. Commissioner Rick made a motion to approve the vouchers and Commissioner Thornton seconded which carried unanimously.

Reports: Mark Parsons updated the Board of Commissioners on construction projects by the City of Tukwila and Jim Guess and the shop's relocation of utilities.

Ann Wilson distributed the District's cash balances and they were reviewed. The insurance company for the District is requiring inspection of the office and shop's wiring, heating, cooling and plumbing systems.

Commissioner Thompson reported on the Washington State Associates of Sewer and Water District meeting he attended at Annapolis Water and Sewer District.

Thompson reported that he had been appointed as commissioner of Val Vue Sewer District to fill a vacancy on that Board. He was appointed on an interim basis until the election is officially certified in November 2003. He is not running for the position.

New business: A letter addressed to the Board from Ann Schmitt of 3236 South 148 Street was discussed. She had a leak in her service line and was requesting an adjustment.

Ann Wilson will send her a leak adjustment form for her to fill out. She will be given an adjustment according to District's policy.

Art Rosengren, ratepayer, wanted to know if a 4" service line was adequate for the Samara Apartments on 34th Avenue South and Military Road South. Mark Parsons stated that it was adequate.

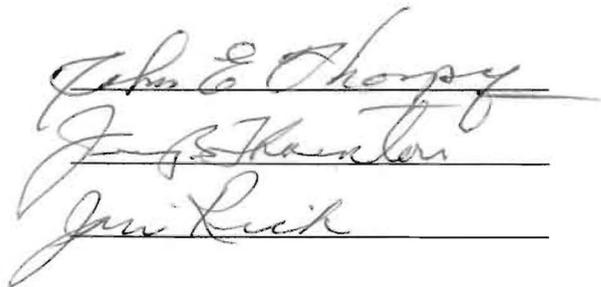
Rosengren requested that since he attends the meetings and is retired that he be provided with copies of the minutes at no charge. Ann Wilson informed him the District has a resolution stating a person must fill out a form requesting public records and there was a charge for each page requested.

Commissioner Rick wanted to know if the Comprehensive Plan needed to be updated because the present Comp Plan is effective through September 2005. The Board discussed the preparation of an updated Plan beginning in September 2004.

Executive session: Wilson requested an executive session to discuss litigation and privileged and confidential legal advice from the District's counsel. Thompson so moved and Thornton seconded the motion, which was carried unanimously. Before convening the executive session at 11:15 a.m. Wilson advised the executive session would be conclude at approximately 11:25 a.m. At 11:25 a.m. the session was concluded and open public meeting was reconvened.

Next meeting: The next meeting has been rescheduled to Tuesday, September 9, 2003, commencing at 10:00 a.m. at the District office due to the Washington State Association of Sewer and Water District's falls conference in Portland, OR starting on Wednesday, September 10, 2003.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting and Commissioner Rick seconded which carried unanimously. The meeting adjourned at 11:30 a.m.


Three handwritten signatures are stacked vertically, each followed by a horizontal line. The top signature is John E. Thompson, the middle is J. B. Thornton, and the bottom is Jim Rick.