

MINUTES
KING COUNTY WATER DISTRICT 125
Wednesday, December 22, 2004

Commissioner Rick called the regular meeting of the Board of Commissioners of King County Water District No. 125 to order at 10:00 a.m. at the District's office located at 2849 South 150th Street, Seattle, WA.

Present were: Jim Rick, Commissioner and President, Jerry Thornton, Commissioner and Secretary and John Thompson, Commissioner. Staff: Russ Austin, Superintendent and Ann Wilson, office manager. Consultants: Susan Boyd and Bob Stanton, District Engineers.

Agenda: The agenda was amended to include an executive session and was then unanimously approved.

Minutes: The December 8, 2004 minutes were approved as amended. The December 13, 2004 minutes were amended and unanimously approved.

Vouchers: Vouchers 19739 –19764 in the amount of \$25,119.18 were reviewed. Commissioner Thompson made a motion to approve and Commissioner Thornton seconded which carried unanimously.

Reports: The Commissioners reported on the various meetings they attended since the last meeting. They discussed an alternate Board of Commissioners, NIMS training, and resolution on Commissioners rate of pay which states they get reimbursed at the highest amount authorized by law. The Board discussed setting up a date for a special meeting with Val Vue Sewer District commissioners and Dana Dick, general manager and Russ Austin, attending the meeting.

Austin reported he discussed the takeover of the street light charges with the City Sea-Tac. They responded that they are aware that the City of Tukwila had taken over the street light charges in their boundaries they will takeover the charges eventually.

The Board of Commissioners will delay any action at this time and directed the staff to continue paying the street lighting bills

Executive Session – Emergency Response Plan

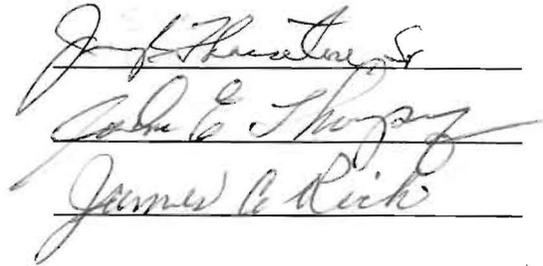
Susan Boyd, Penhallegon engineers, requested an executive session to discuss the Draft Water System Emergency Plan with the Board and staff. By motion made on that basis carried unanimously, the Commissioners convened an executive session to consider the plan. Before convening the executive session at 10:40 p.m., Boyd advised that the executive session would be concluded at approximately 11:05 a.m. At 11:05 a.m., the executive session was concluded and open public meeting resumed.

Motion/Emergency Response Plan: Following discussion, Commissioner Thompson made the motion to approve the District's Emergency Response Plan by the adoption of Resolution No. 04-12-22-380 and authorized Austin to sign the certification of completion and adoption of the Emergency Response Plan. Thornton seconded the motion, which was carried unanimously. Austin signed the certification and Boyd was then directed to submit the certification as required by law.

Union negotiations: Commissioner Rick reported on the progress of the union negotiations.

Next meeting: There will be a special meeting Wednesday, December 22, 2004, 1:00 p.m., at the City of Tukwila, 6200 Southcenter Blvd; Tukwila, WA. The Board will be meeting with Steve Lancaster to discuss short platting.

Adjournment: Thompson made a motion to adjourn the meeting. Thornton seconded the motion, which was carried unanimously. The meeting was then adjourned at 11:10 a.m.


The image shows three handwritten signatures, each written over a horizontal line. From top to bottom, the signatures appear to be: 1. A signature that looks like 'J. Thompson' or similar. 2. A signature that looks like 'C. E. Thornton'. 3. A signature that looks like 'James A. Rick'.