

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday January 10, 2007

Commissioner Thornton called the regular 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, John Thompson, Secretary, Jim Rick
Commissioner Staff: Shane Young, Office Manager, Russ Austin, Superintendent
Consultants: Bob Stanton, district engineer, John Milne, legal counsel

Agenda: The agenda was approved as amended.

Election of Officers: Commissioner Rick nominated Commissioner Jerry Thornton as president of the Board for 2007. After a brief discussion, Commissioner Thompson seconded the nomination which carried unanimously.

Commissioner Thompson nominated Commissioner James Rick as secretary of the Board for 2007. Commissioner Thornton seconded the nomination which carried unanimously.

Commissioners Rick and Thompson thanked Commissioner Thornton for his hard work and dedication as Board President.

Minutes: Commissioner Rick made a motion to approve the Minutes of the December 28, 2006 Board meeting. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21251-21276 in the amount of \$277,863.57 payroll vouchers 1363-1366 in the amount of \$4,550.32 and electronic vouchers 1366 -1373 and 21277-21280 in the amount of \$49,369.25 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Reports:

Legal Counsel: Milne presented a draft copy of the condo agreement for the new administration building for the Board to review.

Milne updated the Board on the draft revision of the Sound Transit agreement. Milne explained he is still working on the agreement and should have a draft to the Board at the following board meeting.

Milne requested approval to work with Austin on negotiating the sale of the Foster Point are customers to the City of Tukwila. The Board directed Milne to work with Austin on the issue.

Milne informed the Board that CSI contractors did not complete the appropriate retainage documents before starting the new administration building project. He also stated that the

District was not responsible for setting up the in a separate escrow account as requested by the contractor. Young stated that he would contact Brant with Page and Beard Architects to discuss the issue.

Commissioner Thornton thanked Milne for his presentation at the Commissioners workshop on January 6, 2007.

Milne was excused from the Board meeting at 11:08 am.

Engineer: Commissioner Thompson made a motion to approve the 2007 engineering rates from Pace Engineers. Commissioner Rick seconded the motion which carried unanimously.

Stanton presented the plans for a main replacement project for S 150th ST. Stanton stated that he would like to see the project go for bid in March of 2007.

Superintendent: Austin requested permission to start looking into the sale of the existing administration building. After a brief discussion, the Board directed Austin to look for options to sell the property and to have the value of the land appraised.

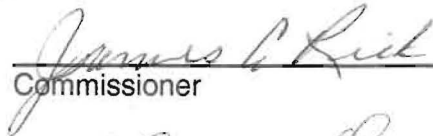
Austin requested permission to hire an entry level Field Technician. Austin noted he has scheduled a tentative retirement date as of April 30, 2007. After a brief discussion the Board directed Austin to begin the hiring process and to have a Field Technician hired with an effective starting date of March 1, 2007.

Office Manager: Young reported on the current financial situation of the District. Young requested permission to look for a new certified public accountant to help with the reconciliation of the 2005-2006 financial reports. After a brief discussion, the Board directed Young to find a new certified public accountant.

Old Business: Young asked Commissioner Rick on the progress of the Union Wage Scale that is to be negotiated before the end of the current union contract. Commissioner Rick noted that he had worked with legal counsel to send out a proposed wage scale but had not heard back from the union regarding the matter.

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 12:12 p.m.


Commissioner


Commissioner


Commissioner