

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 10, 2005

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, Jim Rick, Commissioner and John Thompson, Secretary
Staff: Russ Austin, District Superintendent and Shane Young, Office Manager;
Consultants: Bob Stanton, Engineer and John Milne, Legal Counsel.

Agenda: Commissioner Thompson made a motion to approve the agenda; Commissioner Rick seconded the motion which was unanimously approved.

Minutes: After a brief discussion the minutes were revised. Commissioner Rick made a motion to approve the amended Minutes from the July 27th, 2005 meeting; the motion was seconded by Commissioner Thompson which unanimously carried.

Vouchers: Voucher numbers 20180 through 20208 in the amount of \$126,931.40; voucher numbers 1144-1052 in the amount of \$6,983.07; electronic voucher numbers 1153 through 1163 in the amount of \$31,305.05 were presented for review.

Reports: Austin reported on the status of the District's Public Works Trust Fund contract 05-2, stating that Jim Guess is installing services and testing of the new water main will start within the next week.

Austin informed the Board of the Sound Transit project updates, reporting that new columns are being installed by PCL on southcenter blvd.

Austin updated the board on the status of the district's Developer Extensions. Austin reported that PACE Engineers are working with Water District 125 to install 16 single meters for the Cedar Ridge Town Homes. The pipe work for the project will began soon. Austin also reported that the Rehabitat Northwest Developer Extension is in its final punch list.

Consultants: Milne reported that his review and updating of the District's developer extension agreement is complete and has been sent to PACE and Water District 125 for comments and questions.

Milne presented to the Board a sample of the small works roster contract. This small works roster is for projects with an estimated cost of less then \$200,000.

Milne informed the board that the Ownership Committee has designed a draft Development Agreement. The draft has been sent to both Val Vue and Water District 125 for final comments.

Stanton updated the board on the Comprehensive Plan, he stated that all sections have been started and that the first four sections are complete. Stanton is waiting for all sections to be complete before presenting to the board for approval.

Commissioner Thompson requested if Stanton could calculate an estimated cost for the lot line adjustment being prepared for our property. The cost of the lot line adjustment needs to be applied to the property purchase price.

Stanton presented the board with maps of the district designed by Pace.

Commissioners: Commissioner Thompson informed the board that Seattle Public Utilities are preparing Water Tankers in case of emergency.

Commissioner Rick reported to the board that Office Manager salary is yet to be decided. He stated that the union needs time to rebuttal and propose a counter offer. Commissioner Rick also reported that the base salary will be \$16.00 an hour. Pay can be renegotiated based on qualifications. Another meeting should be scheduled during one of the following weeks.

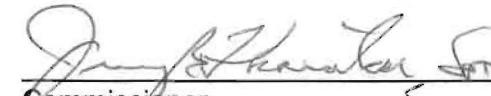
Old Business: Austin updated the board on the New Administration building, stating that they are still working with the ownership committee on a sale price for the property.

Young asked for clarification from the board on advertising the pay for the administrative technicians pay. Commissioner Rick stated that the pay should be advertised as no lower \$16.00 an hour but the salary would be based on qualifications.

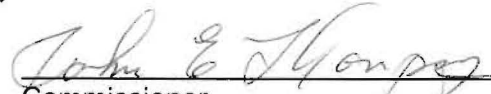
New Business: Young informed the board that the office part time employee, Gloria Rideaux, quit without notification on July 26, 2005. Young then stated that Jessie Elliott, the second part time office employee, will be taking over most of Gloria's hours until a replacement is needed.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss labor negotiations and discuss personnel matters. Thompson seconded the motion which carried unanimously. Before convening the executive session at 11:25 Milne advised the board to allow Young to attend the executive session. Commissioner Thornton advised that the executive session would be concluded at approximately 11:55 a.m. The Commissioners, Milne and Young attended the executive session. At 11:52 the executive session was concluded and the open public meeting was reconvened. Commissioner Thornton declared there will be a special meeting held on August 12, 2005 at 9:00 a.m. The special meeting will be held at the Riverton Park United Methodist Church.

Adjournment: Commissioner Rick made a motion to adjourn the meeting which was seconded by Thornton and carried unanimously. The meeting was adjourned at 12:04 p.m.


Commissioner


Commissioner


Commissioner