

Minutes
KING COUNTY WATER DISTRICT 125
Thursday, January 9, 2003

The meeting was called to order by the President, Gary Johnson at 10:00 a.m.

Present were: Commissioners: Gary Johnson, Jim Rick, John Thompson
Consultants: John Milne, Legal Counsel
Bob Stanton, Engineer
Staff: Ann Wilson, Office Manager
Russ Austin, Superintendent
Guest: Art Rosengren, ratepayer

Approval of agenda: Amended to add Election of Officers and approved.

Minutes and Voucher approval: The December 12, 2002 minutes were amended and readopted by motion. The December 19, 2002 minutes were approved by motion as written. Vouchers 17877 – 17946 in the amount of \$62,035.15 were reviewed and approved by motion.

Legal Counsel: As previously authorized, John Milne presented a draft letter for the Board's review and comments to Mike Hihn demanding that he change his web site to delete the representations that he is a District commissioner and Board president. The letter was approved by motion. John Milne will send the letter by regular and certified mail with return receipt.

There was a discussion on the status of the Keystar Project.

Engineer: The revised draft plans for relocating the utility lines at the shop property were approved by motion.

Resolution: Resolution 02 12 19 – 351, a Resolution establishing a new meeting time for the scheduling of regular District Board meetings was readopted and signed.

Schedule of charges:

The following charges were revised by motion:

1. Returned Check Fee increased from \$10.00 to \$25.00
2. Delinquent Lock Charge increased from \$25.00 to \$35.00
3. Tampering Charge increased from \$25.00 to \$100.00
4. After Hour charges* increased from \$50.00 to \$90.00
5. Courtesy Lock remains the same \$10.00
6. Occupant billing \$1.00 a new charge.

The new charges were adopted and effective January 9, 2003 and will be presented in resolution at a later date.

Commissioner Rick requested that the copy charge be added to the schedule of charges.

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The new rates and charges were adopted by motion effective immediately and will be codified by resolution at a later date.

Commissioner Rick requested that the District's per page copy charge be added to the schedule of charges.

Union: Wilson stated that staff had contacted Local 117, the staff union representative, regarding the incremental and merit salary increases. She reported that the proper procedure would be for the Board to provide a letter to the union expressing interest in amending the existing contract, identifying the proposed amendment and presenting the justification for the proposed amendment. Upon receipt of the letter, the Union would then present it to the membership for authorization to negotiate the proposed amendment. The existing contract does not expire until December 31, 2004. Negotiations on a new contract could commence in the fall of 2004. Following discussion, the Board determined that an amendment to the existing contract was not necessary at this time.

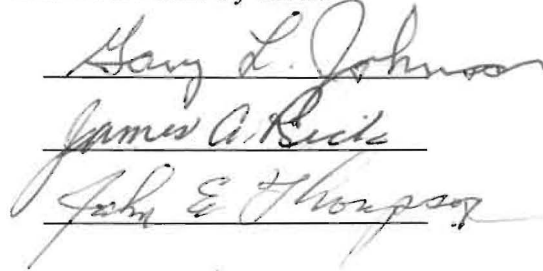
Election of officers: By motion Gary Johnson was elected Board president for the year 2003 and Jim Rick was elected Board secretary for the year 2003.

New building: Austin requested authorization to advertise the District's needs for architectural services related to the design of a new building on the shop property for an office.

The Board approved his request for authorization to advertise by motion.

Excused absence: John Thompson stated he will miss the next meeting, January 23, 2003 and he was excused.

Adjournment: The meeting was adjourned at 11:20 a.m. by motion.


The block contains three handwritten signatures, each written over a horizontal line. The top signature is 'Gary L. Johnson', the middle is 'James A. Rick', and the bottom is 'John E. Thompson'.