

MINUTES
KING COUNTY WATER DISTRICT No. 125

Monday January 9, 2006

Commissioner Thornton called the special 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: Kathy Weber, Legal Counsel, Dan Mallove, Legal Counsel and John Milne, Legal Counsel

Agenda: The agenda was amended and unanimously approved.

Election of Officers: Commissioner Thompson nominated Commissioner Thornton to retain his position as president of the board; Commissioner Rick seconded the motion which carried unanimously. Commissioner Rick nominated Commissioner Thompson to retain his position as Secretary; Commissioner Thornton seconded the motion, which carried unanimously.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss personnel matters. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:15 a.m. The Commissioners, Young, Weber, Mallove and Milne attended the executive session at 10:05 a.m. At 11:15 a.m. the executive session was concluded and the open public meeting was reconvened.

Minutes: Commissioner Rick made a motion to approve the Minutes of the December 14, 2005 board meeting and Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 20478-20511 in the amount of \$55607.97, Payroll vouchers numbered 1214-1227 in the amount of \$32425.78 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

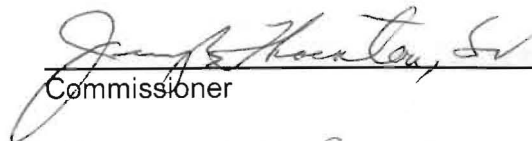
Reports: Austin reported that Sound Transit is relocating 19 services along 116th ST and East Marginal Way to install columns for the light rail project.

Young requested additional overtime for the office staff to begin work on the accounts payable conversion and preparing for the 2004 and 2005 audit. After a brief discussion, Commissioner Rick made a motion to approve up to 20 hours of overtime a month for office employees to prepare the District for the 2004 and 2005 audit. Commissioner Thompson seconded the motion which carried unanimously.

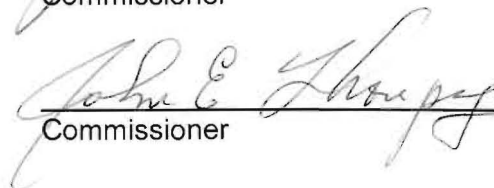
New Business: Young presented the 2006 staff salaries to the commissioners. The 2006 staff salaries reflect a 3.5% raise in salary per the union contract.

Young presented a letter from Greg Slaughter of Teamsters Local 117 on behalf of Mark Parsons, District Assistant Superintendent. The letter requested a merit raise of between 3% and 5% be awarded to Parsons for successfully completing his Water Distribution II Manager exam. After a brief discussion, Commissioner Rick made a motion not to open the union contract for negotiations or additional compensation when an employee completes certifications. The motion was seconded by Commissioner Thompson and unanimously approved. Commissioner Rick made a motion to have a resolution prepared to commend Parsons his efforts. The motion was seconded by Commissioner Thompson and unanimously approved.

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 12:20 p.m.


Commissioner


Commissioner


Commissioner