

WATER DISTRICT NO. 125, KING COUNTY WASHINGTON

MINUTES OF BOARD OF COMMISSIONERS' MEETING

JANUARY 10, 2002

Present: Commissioners Gary Johnson, John Thompson and Michael Hihn

Consultants: Robert Stanton, Engineer; Steve Moen, Attorney

Staff: Russ Austin, Superintendent; Ann Wilson, Office Mgr.

Guests: Jim Rick and Art Rosencranz

Call to Order: The meeting was called to order at 4:00 p.m.

Minutes: The minutes of the commissioners' December 13, 2001 meeting were approved.

Swearing in of Commissioner: Commissioner John Thompson was sworn in to commence a new term as a result of the November, 2001 election.

Election of Officers: By motion made, seconded and passed: the following officers were elected:

John Thompson, President
Michael Hihn, Secretary

Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.04.080 and those reimbursements certified by RCW 42.04.090 have been made available to the Board. As of this date, vouchers numbered 16214-16998 in the amount of \$35,578.57 were approved for payment.

Resolution No. 337: By motion made, seconded and passed, Resolution No. 337 was adopted establishing a new policy for handling customer billing adjustments based on claimed water leaks.

Monthly Income/Operating Statement: Following review of a proposed statement, the adoption of statement format was tabled until the next commissioners' meeting.

Growth and Cash Reserve Issues: Discussion; no action requested.

Staff Labor Union Representation: By motion made, seconded and passed, the attorney was requested to seek a labor relations attorney/consultant to advise the commissioners regarding the union certification process.

Purveyor Group Meetings: Commissioner Thompson reported on Purveyor Group meetings and Washington State Association of Water & Wastewater Districts developments. The commissioners discussed coordination of commissioner coverage of regional meetings.

City of Tukwila: Commissioner Johnson reported on Tukwila City Council matters.

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State Association: Commissioner Hihn reported on state association matters.

State Audit: The Office Manager reported on the state audit. No findings were made regarding auditors' concerns.

Superintendent's Report: The superintendent reported on Page & Beard, architects, contacts with the City of Tukwila. He further reported upon Seattle Public Utility's efforts to coordinate use of WD 125's meter on the Bryn Mawr / WD 125 Joint Reservoir.

Potential Candidates for Appointment to Board Vacancy: Mr. Rosencranz and Mr. Rick presented their background information regarding their availability to serve as appointed commissioner in the event of a future vacancy.

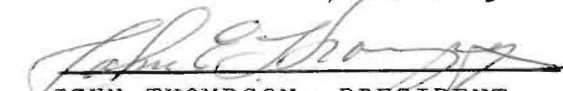
Annual Budget: The Office Manager distributed a 2002 budget document for review.

Adjournment: The meeting was adjourned at 6:10 p.m.

MINUTES APPROVED: 2-14-, 2002.



Michael J. Hihn, Secretary



JOHN THOMPSON, PRESIDENT



GARY JOHNSON, COMMISSIONER