

## **Minutes**

### **King County Water District 125 Commissioner's Meeting**

**Thursday, January 11, 2001**

#### **1. Call to order**

The open public meeting was called to order at 4:00 PM at the District offices.

Present were: Commissioners Gary Johnson, Michael Hihn, John Thompson

Engineers: Bob Stanton

Attorney: Steve Paul Moen

Staff: Russ Austin and Jamie Mann

#### **2. Minutes approval**

Motion was made by Commissioner Johnson, seconded by Commissioner Hihn to approve the minutes of December 14, 2001 as written.

#### **3. Voucher approval**

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and that reimbursement certified by RCW 42.040.090 have been made available to the Board. Commissioner Hihn made a motion and was seconded by Commissioner Johnson to approve voucher numbers 15284 through 15348 for the amount of \$847,625.64.

#### **4. Election of Officers**

Commissioner Johnson opened the floor for nominations for president, thereby being no nominations from the floor, Commissioner Thompson made a motion and was seconded by Commissioner Hihn that the Officers for the Board would be status quo.

#### **5. Engineer**

The Environmental Protection Agency Plan was shown to the Board. Mr. Stanton reported that in the weeks to come a draft plan would become available tailored to the District.

Mr. Stanton gave a review of the District parcels where the District Maintenance Shop resides. The City of Tukwila is requiring an ALTA survey in accordance with the sales agreement.

#### **6. Attorney**

Mr. Moen updated the Board as to the progress of the sale and potential purchase of property. Mr. Moen will be working closely with District staff to ensure the legality of the purchase and sell of District property.

**7. District Superintendent**

Mr. Russell Austin presented a letter to the Board authorizing him to be the closing agent and purchasing agent for the District. The Board made a minute motion authorizing Mr. Austin as the District representative the property issues, the authorization letter was signed.

Mr. Austin also presented to the Board a proposed updated Sick Leave Policy. The proposal recommends that sick leave be available for accrual or cash out to a Voluntary Employee Beneficiary Association (VEBA). Mr. Peter Laney will be available at the next Board meeting to discuss this plan available to Public Employees.

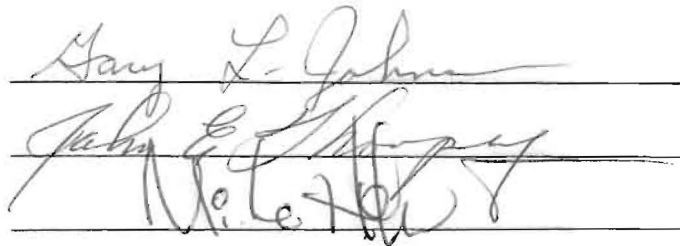
**8. Office Manager**

Ms. Jamie Mann substituted for Ann Wilson and presented the Board with a plan and goal for initiating Auto Pay for the customers of the District. The first step is to gage the level of interest the customers have and then render a decision. The Board made a minute motion to send the letter of interest out to the customers of the District in the January and February billings. A progress report will then be presented to the Board.

**9. Commissioners**

Mr. Thompson updated the Board and staff on Seattle Public Utilities report on water storage and the approval of the 1% conservation measures approved by the Purveyors.

There being no further business to come before the Board, Mr. Thompson made a motion seconded by Mr. Hihn to adjourn until January 25, 2001.



**COMMISSIONERS**

Michael Finn  
Gary Johnson  
John Thompson

**RUSSELL AUSTIN**  
Superintendent  
**ANN WILSON**  
Office Manager

*Water District No. 125, King County*

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January 11, 2001

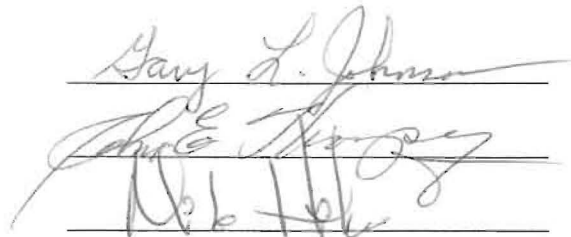
Re: District Authorization

To Whom It May Concern:

The Board of Commissioners of King County Water District No. 125 does hereby give full authority to Mr. Russell Austin, District Superintendent as the closing agent.

Mr. Russell Austin, District Superintendent is authorized to act/sign/commence all legal documents in reference to property either sold or purchased for the District.

This authorization is hereby passed on January 11, 2001 at the regular public meeting of the Board of Commissioners.

  
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