

MINUTES
KING COUNTY WATER DISTRICT NO. 125
THURSDAY, JANUARY 23, 2003

The regular meeting was called to order by the President, Gary Johnson, at 10:00 a.m. at the District office located 2849 South 150th, Seattle, WA.

Present were: Commissioners; Gary Johnson, President
Jim Rick, Secretary and Excused Absence,
John Thompson
Staff: Russ Austin and Jamie Mann
Guests: Rick Forschler and Art Rosengren

Approval of Agenda: Motion was made by Commissioner Rick, seconded by Commissioner Johnson to approve the agenda as presented. Motion was made by Commissioner Rick, seconded by Commissioner Johnson to excuse the absence of Commissioner Thompson, which was carried unanimously.

Minutes and Voucher Approval: Motion made, second and carried unanimously to approve the minutes of January 9, 2003. Vouchers 17947 - 17975 for the amount of \$46,329.26 were reviewed and motion made, second and carried to unanimously to approve the vouchers.

Reports: Mr. Russ Austin, District Superintendent reported on the Keystar Developer Extension. Mr. Austin reported that John Milne, District Legal counsel is working with the attorney of Val Vue Sewer District to come to a resolution on the development.

Mr. Austin updated the Board on the progress and plans of the Pacific Highway Project. Discussion was held in regards to the construction and future plans of Sound Transit.

Mr. Austin presented the Board with three competitive bids for a District Meter Reading Jeep. Mr. Austin explained to the Board that the jeep would be a left hand drive and have capabilities of seating two, with a place to store tools. The vendors and bid proposals are as reported:

Eastside Jeep	\$18,172.37 (Auburn, WA)
Roberts Oldsmobile and Jeep	\$17,482.00 (Bellevue, WA)
Lithia Jeep of Renton	\$17,499.00 (Renton, WA)

Motion was made by Commissioner Rick to accept the bid from Lithia Jeep of Renton, for \$17,499.00 plus tax, motion was seconded by Commissioner Johnson which was carried unanimously.

Mr. Austin apprised the Board of the procedures for disposing District property. The Board asked Mr. Austin to table the procedure and policy for the next board meeting of February 13, 2003.

Mr. Austin updated the Board on the current web page sponsored by Mike Hihn, former Commissioner. The Board directed Mr. Austin to engage Mr. Milne to proceed with further notification to Mr. Hihn, to have Mr. Hihn put his disclaimer on the first page of his website.

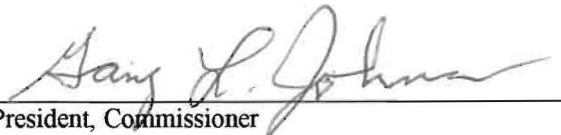
Mr. Austin reviewed with the Board capital improvement projects for the District. Commissioner Rick made a motion, seconded by Commissioner Johnson authorizing the district engineer and district staff to proceed with plans for 127th Place and 64th South in Skyway, and 129th and Martin Luther King Way. The project would be increasing the main line from a 4" to a 8", replacing services on 127th Place and completing a loop on Martin Luther King Way to 60th Avenue from 128th.

No further reports were given.

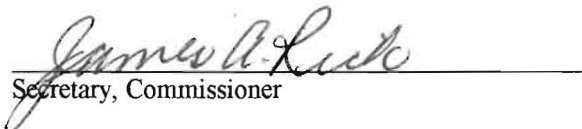
Old Business: District staff presented Resolution No. 03-01-09-353 to the Board for acceptance. After discussion and corrections the Resolution will be resubmitted on February 13, 2003 for acceptance.

New Business: District staff reported that Christmas 2003 is on Thursday and would like to request that the personal holiday be used for the Friday, December 26th thus closing the office. Motion was made by Commissioner Rick and seconded by Commissioner Johnson that the District staff may use their personal holiday or vacation day for December 26, 2003, further noting that the District offices will be closed Christmas Eve, Christmas Day and the day after.

With no further business to come before the Board, Commissioner Rick made a motion to adjourn and was seconded by Commissioner Johnson.



President, Commissioner



Secretary, Commissioner

Commissioner