

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, January 24, 2007

Commissioner Thornton called the regular 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;

Agenda: The agenda was approved as amended.

Minutes: Commissioner Rick made a motion to approve the Minutes of the January 9, 2007 board meeting. Commissioner Thompson seconded the motion which carried unanimously.

After a brief discussion, Commissioner Rick made a motion to approve the Minutes of the January 10, 2007 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21281-21297 in the amount of \$20,915.92 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 informed the Board that before the District can sell the property on 150th ST S; the District would be required to get three individual appraisals. Each appraisal would cost between \$500 and \$3,500. The District is then required to sell the property for no less than 90% of the appraised value. Commissioner Rick made a motion for Austin to get the necessary appraisals and present the findings to the Board. Commissioner Thompson seconded the motion which carried unanimously.

Austin reported that he had met with Pat Browdin of the City of Tukwila about the purchase of the Foster Point area customers. The transaction will take place in 2 phases. The District will first transfer the infrastructure to the City of Tukwila and then the customers will follow.


Austin presented a draft of the sign that is to be installed at the new administration building.

Young reported to the Board that he has spoken with the state auditor's office about scheduling a 3-year audit in late summer to review the financial reports for 2004, 2005 and 2006. Young also stated it would take more help from the accountant's office to insure the financial reports will be ready in time. The Board directed Young to speak with the District accountant, Tom McAuliffe, to see if there was anything that could be done to hurry along the process.

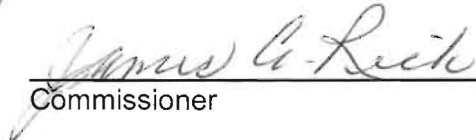
Old Business: Austin presented the Sound Transit Reimbursement agreement to the Board. The Board authorized Austin to sign the agreement and send it to Sound Transit for approval.

Commissioners: Commissioner Thompson voiced his concern about the Condo Agreement that is being prepared for the new administration building. The Board tabled the topic to the next regular scheduled meeting when the District's Attorney, John Milne, can attend to answer questions.

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 12:28 p.m.



Commissioner



Commissioner



Commissioner