

**MINUTES**  
**KING COUNTY WATER DISTRICT NO. 125**  
**Wednesday, January 26, 2005**

Commissioner and President Jerry Thornton at the District's office located at 2849 South 150th Street, SeaTac, WA called the King County Water District No. 125 meeting to order at 10:00 a.m.

**Present:**

Commissioners: President Jerry Thornton, Commissioner and Secretary John Thompson, Commissioner Jim Rick.

Staff: Mark Parsons, Assistant Superintendent; Ann Wilson, Office Manager.

Consultant: Kathy Weber, Labor attorney.

**Agenda:** The agenda was amended and approved unanimously.

**Minutes:** The January 12, 2005 minutes were unanimously approved as submitted. The January 19, 2005 minutes were amended as submitted and unanimously approved.

**Vouchers:** Vouchers 19791 – 19818 were submitted in the amount of \$43,831.41. Commissioner Rick made a motion to approve the vouchers and Commissioner Thompson seconded, which carried unanimously.

**Reports:** Parsons reported on the progress of Sound Transit.

Commissioner Rick reported that the District and the Union had tentatively agreed on the new labor contract. There will be an executive meeting at the District's shop located at 3460 South 148<sup>th</sup>, Tukwila, WA at 11:00 a.m. for presentation of the contract to the Board of Commissioners.

Commissioner Thompson reported on the meetings he attended since the last meeting. He stated that the City of Tukwila wants to be notified the day the District is digging in their streets so they could install fiber optics at that time. He had questions on the quarterly budget and the high consumption for January 2005.

Baseball type caps for the Water District were reviewed, chosen and approved.

Commissioner Thornton asked to be excused from the March 9, 2005 meeting. It was unanimously approved.

The Commissioners requested of the staff to determine the cost of adding three Nextel phones for the Commissioners.

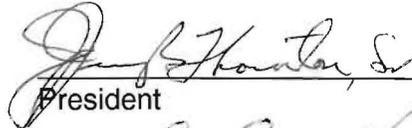
**Letter of conflict:** A letter from John Milne, legal counsel for the District, presented to the Board a letter regarding the Joint Administration Building with Val Vue Sewer District – Waiver of Conflict of Interest. Milne stated that his advice and representation of the Water District may include the preparation and implementation of an agreement between the Districts providing for the planning, construction and operation of a joint administration building. However, this firm also represents Val Vue and Rod Kaseguma,

one of his partners, serves as general counsel to Val Vue. Milne reasonably believes the representation will not adversely affect the relationship with the other client. In this situation, Mr. Kaseguma and he will not discuss the matter except as authorized and they will not access respective files. The negotiation and implementation of an agreement providing for a joint administration building should be concluded on terms and conditions agreeable to both Districts or the project will simply not proceed.

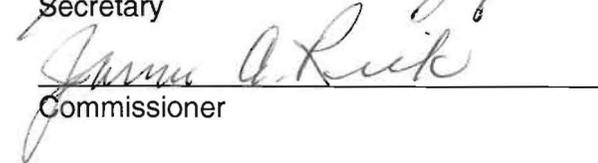
**Executive session:** Rick made the motion to convene an executive session to present the tentatively agreed upon labor contract with the other Board members. Thompson seconded, which was carried unanimously. Before convening the executive session at 11:00 a.m., Rick advised that the executive session would be concluded at approximately 12:00 p.m.. The Commissioners then attended the executive session. At 12:00 p.m. the executive session was concluded and open public meeting was reconvened.

Rick declared approval of the union contract.

**Adjournment:** Thompson made a motion to adjourn the meeting, Rick seconded the motion which was carried unanimously. The meeting adjourned at 12:05 p.m.

  
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President

  
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Secretary

  
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Commissioner