

MINUTES
KING COUNTY WATER DISTRICT No. 125

Thursday January 26, 2006

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 1:00 p.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: Shane Young, Office Manager and Mark Parsons, Assistant Superintendent
Consultants: Diana Ballard, Pace Engineering

Agenda: The agenda was amended and unanimously approved.

Special Presentation: Ballard presented the new GIS mapping system to the Board. After a brief presentation and discussion about the system, Ballard stated that to purchase the GIS system it would cost the District between \$20,000 and \$60,000. The Board decided to take the proposal under advisement for the time being.

Minutes: Commissioner Thompson made a motion to approve the Minutes of the January 9th, 2006 Board meeting; Commissioner Rick seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the Minutes of the January 11th, 2006 Board meeting; Commissioner Rick seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the Minutes of the January 12th, 2006 Board meeting; Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 20512 in the amount of \$17526.63, Maintenance vouchers numbered 20513-20552 in the amount of \$88636.07 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: Parsons reported that field employee David Brower has filed an L & I claim with the District. Brower broke his teeth while working in the field.

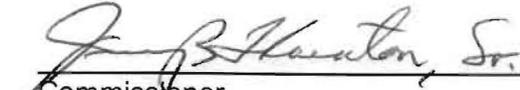
Young informed the Board that somehow Peachtree 2003 accounting software had been completely deleted from the District's server. Young also stated that Peachtree had been restored from a backup to keep the District running but had no idea how the information could have been deleted in the first place.

Young reported that Peachtree 2006 has been installed on District's server and the balancing of 2004 and 2005 has already begun.

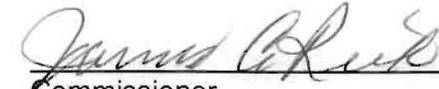
Commissioners: Commissioner Thompson recommended that Young attend the monthly WASWD technology committee meetings which were agreed upon by the rest of the Board.

Commissioner Thompson also suggested that when the District has finished financial statements for 2004 and 2005, that a budget be prepared for the District.

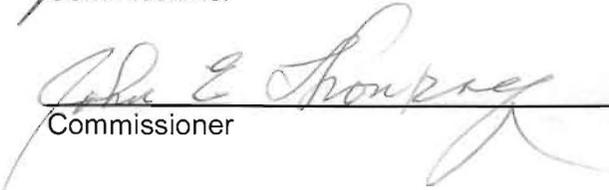
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 3:27 p.m.



Commissioner



Commissioner



Commissioner