

Minutes  
King County Water District 125  
10:00 a.m. Wednesday, February 11, 2004

Commissioner Rick called the meeting of the Board of Commissioners of King County Water District 125 to order at the District's office located at 2849 South 150<sup>th</sup> Street, Seattle, WA.

Present were: Commissioners: Jim Rick, President, Secretary Jerry Thornton and Commissioner John Thompson.  
Staff: Ann Wilson, Office Mgr and Russ Austin, Superintendent  
Consultants: Susan Boyd and Bob Stanton, Engineers, and John Milne, legal counsel.  
Guest: Art Rosengren, ratepayer

**Approval of agenda:** Wilson suggested Susan Boyd be moved from New Business to special presentation and Thompson requested Letter to Val Vue be added to Old Business. Commissioner Thornton made a motion to approve the agenda as amended and Commissioner Thompson seconded which carried unanimously.

**Approval of minutes and vouchers:** Commissioner Thompson made a motion to approve the January 28, 2004 minutes as written and Commissioner Thornton seconded which carried unanimously.

EFT vouchers 18966 – 18970 in the amount of \$26,064.76 and vouchers 189771 - 19010 in the amount of \$29,537.36 were reviewed. Commissioner Thornton made a motion to approve the EFT's and the vouchers Commissioner Thompson seconded which carried unanimously.

**Special presentation:** Susan Boyd presented to the Board a draft of the 2004 budget. It was reviewed and discussed. She will attend the February 25, 2004 meeting with a final draft. As requested, Boyd also talked to the Board about the Public Works Trust Fund. Commissioner Thompson made a motion to authorize Boyd to proceed with applying to the Public Works Trust Fund for a construction loan and Commissioner Thornton seconded which carried unanimously. The deadline for applying for construction monies is the middle of May, 2004.

Commissioner Thompson made a motion to have Boyd prepare a budget and scope of work for the preparation of a Vulnerability Plan. The Plan must be completed and filed with the US EPA by the end of June 2004. Commissioner Thornton seconded which carried unanimously.

The Page & Beard proposal, which incorporated the questions from the last meeting, was distributed. John Milne is working with Page & Beard on a new contract with the District for consideration at the next meeting.

**Old business:** As requested, Austin presented the Board with quotes for a new pickup. The quotes were as follows:

BBC Dodge	\$24,324
Glen Grant	22,345
WA State (GSA)	16,355

Commissioner Thompson made a motion to accept the GSA quote and approve the purchase of a new pickup and Commissioner Thornton seconded which carried unanimously.

A letter will be written to the Val Vue Sewer District by Commissioner Thornton Board Secretary thanking Val Vue's Board of Commissioners for participating in discussions relating to a possible joint administrative facility. However, following extensive review and consideration, the Board had determined to proceed with plans to build an administrative center designed for only the District's projected needs.

Commissioner Thornton made a motion to authorize Austin to proceed with site development including installing a swale or retention, site plan, a building footprint, utilities and parking lot and Commissioner Thompson seconded, which carried unanimously.

*bio process  
for site  
developments*

**Reports:** Wilson distributed the packet from the Washington Association of Sewer and Water District for the spring conference. All three commissioners will be attending.

Commissioner Thompson reported on the meetings he attended.

**New business:** Austin requested that he and Wilson be authorized to attend the national AWWA Annual Conference & Exposition June 13-17, 2004 in Orlando, Florida. Commissioner Thornton made a motion and Commissioner Thompson seconded, which carried unanimously.

Commissioner Thompson made a motion to adjourn the meeting and Commissioner Thornton seconded, which carried unanimously.

*James C. Ruste*  
*James Thornton*  
*Robin G. Thompson*