

**MINUTES**  
**KING COUNTY WATER DISTRICT No. 125**

Wednesday March 8, 2006

Commissioner Thornton called the special 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 150<sup>th</sup> 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  
**Consultants:** Bob Stanton, Engineer and John Milne, Attorney

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

**Minutes:** Commissioner Thompson made a motion to approve the Minutes of the February 14, 2006 board meeting as amended and Commissioner Rick seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the Minutes of the February 22, 2006 board meeting and Commissioner Rick seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the Minutes of the February 24, 2006 board meeting and Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 20610-20644 in the amount of \$76,278.43 and electronic vouchers 1240-1251 in the amount of \$27068.81 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 reported that the City of Tukwila is replacing sewer, storm and water service lines in the Foster Point area.

Young reported that he had hired Rose Lauer as the new Assistant Office Manager of Water District 125.

Young informed the board that Key bank has raised the fee associated with NSF checks. After a brief discussion Commissioner Rick made a motion to charge customers \$35.00 for all payments returned to the District for insufficient funds. Commissioner Thompson seconded the motion which carried unanimously.

**Consultants:** Milne stated that he had finished with his changes to the City of Tukwila franchise agreement and sent them back to Tukwila for review. He also reported that a draft will be ready at the next board meeting and the District would be ready to begin negotiations.

Stanton informed the board that the boundary line adjustment for the new building had been approved and the recorded copy would be back by the following week.

**Commissioners:** Commissioner Thornton asked to be excused from the regular scheduled board meeting on March 22, 2006. Commissioner Thompson made a motion to excuse Commissioner Thornton from the board meeting on March 22, 2006. Commissioner Rick seconded the motion which carried unanimously.

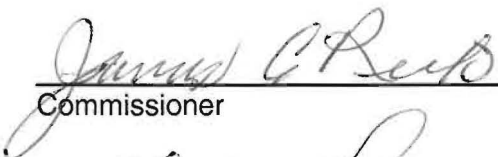
**Old Business:** The Board presented Mark Parsons with his Resolution of Commendation for passing the exam for Water Distribution Manager Level 2. The Board thanked Parsons for his work and dedication in the field.


Young presented revised employee evaluations to the board. After a discussion, Commissioner Rick made a motion to approve the employee evaluation forms as amended. Commissioner Thompson seconded the motion which was carried unanimously.

**New Business:** Austin informed the board that Field Technician, David Brower, has passed his exam for Water Distribution Manager Level 1. After a brief discussion Commissioner Rick made a motion to have Young prepare a Resolution of Commendation for Brower to be reviewed at the next board meeting. Commissioner Thompson seconded the motion which carried unanimously.

**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 12:10 p.m.

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Commissioner

  
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