

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday March 22, 2006

Commissioner Thompson called the 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: Jim Rick, Commissioner and John Thompson, Secretary **Staff:** Russ Austin, District Superintendent and Shane Young, Office Manager **Consultants:**

Agenda: The agenda was unanimously approved.

Minutes: Commissioner Rick made a motion to approve the Minutes of the February 22, 2006 board meeting as amended; Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 20645-20670 in the amount of \$104686.03 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 first draft of the Tukwila Franchise Agreement is ready. Austin requested permission to start negotiations with the City of Tukwila. After a brief discussion, Commissioner Rick made a motion to open negotiations over the Tukwila Franchise Agreement with the City of Tukwila. 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 11:00 a.m.

Commissioner



Commissioner



Commissioner