

MINUTES  
KING COUNTY WATER DISTRICT NO. 125  
THURSDAY, MARCH 27, 2003  
10:00 a.m.

The regular meeting of the Board of Commissioners of KING COUNTY WATER DISTRICT NO. 125 was called to order by President Gary Johnson at the District Office, 2849 South 150<sup>th</sup> Street, Seattle, Washington.

Present were: Commissioners: Gary Johnson, President  
Jim Rick, Secretary  
John Thompson

Staff: Russ Austin, Superintendent  
Jamie Mann, Asst. Office Manager

Consultants: Page & Beard. Architects

Guests: Art Rosengren, Ratepayer

**Approval of the Agenda:** Motion was made, seconded and carried unanimously to approve the agenda as presented.

**Minutes and Voucher Approval:** Motion was made, seconded and carried unanimously to approve the minutes of March 6, 2003.

Voucher Numbers 18150 through 18177 for the amount of \$35,655.88 were presented for review. Motion was made, seconded and carried unanimously to approve the vouchers as presented.

**Reports:** Commissioner Thompson inquired on scholarship information being distributed to the District staff. Washington Association of Water and Sewer Districts have received no application for scholarships from King County. Ms. Mann stated and confirmed that scholarship information had been given to District staff and they would be submitting application in the near future.

Commissioner Thompson also stated that he had attended the King County Emergency Management Advisory Committee meeting where they reviewed the timeline for Districts to be in compliance with a mandate from the Federal Government in regards to the Hazard Mitigation Plan. Large Districts have until this fall. King County Water District No. 125 has to meet this obligation by November 1, 2004.

Ms. Mann distributed to the Board the District Financial report for February 2003 unaudited. Ms. Mann also distributed the water sold calculations for the month of March 2003.

Ms. Mann presented the Board with Resolution Number 03-03-13-359 for signature. The resolution had been adopted by the Board at the March 13, 2003 meeting effective that date. The resolution in summary addresses the reduced ERU meter charge imposed by Seattle Public Utilities on new District water connections.

**New Business:** Ms. Mann explained to the Board that the District staff had attended a presentation of Continental Utility Billing Software last week. Ms. Mann upon representing the District staff recommended the utility software for the purchase price of \$10,635.51 which includes one year annual support. Commissioner Thompson made the motion seconded by Commissioner Rick to purchase the software as soon as possible. The motion was carried unanimously.


Consultants Page and Beard presented the Board with some different price scenarios regarding the new construction of an Administration Office. The Board held discussion regarding the needs of the District as well as the needs of ValVue Sewer District. Commissioner Rick and Commissioner Thompson were both aware that Page & Beard had been awarded a consulting agreement with ValVue Sewer District. The Board directed Mr. Austin to schedule a meeting with the Commissioners, Mr. Austin, and Mr. Dick of ValVue Sewer District, the district attorney and Page and Beard at their earliest convenience.

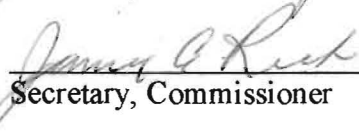
The Board directed Mr. Austin to have Penhallegon and Associates work on financing options for a new Administration Building.

Commissioner Johnson submitted a letter of resignation to the District effective March 27, 2003.

Board positions were discussed. Commissioner Rick stated that he would like to have Commissioner Thompson as President. Discussion was held with Commissioner Rick and Commissioner Thompson about the procedure to fill the vacant position by appointment. The Board directed District staff to publish a notice of the open position in a newspaper of local circulation on April 9th, 2003 with the deadline of April 23<sup>rd</sup>, 2003 for individuals interested in appointment to the vacant position to submit statements of interest.

There being no further business to come before the Board, motion was made, seconded and unanimously carried to adjourn the meeting at 11:30 a.m.

  
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President, Commissioner

  
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Secretary, Commissioner