

MINUTES

Joint meeting Val Vue Sewer District/Water District 125
6:00 p.m. Thursday, May 15, 2003

The joint meeting of the Board of Commissioners of King County Water District No. 125 and Val Vue Sewer District was called to order by Commissioner John Thompson at the District's office located at the District's office located at 2849 South 150th Street, Seattle, WA.

Present were: Water District 125 Commissioners: John Thompson
Jim Rick

Val Vue Sewer Dist Commissioners: Mike West
Bob Sheen
Joe Colello

125's Staff: Ann Wilson
Mark Parsons

Val Vue's Staff: Dana Dick

Consultants Galen Page
Lee Beard

Guests: Rick Forschler

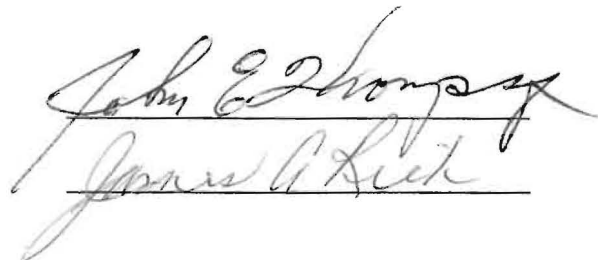
The Board of Commissioners of both Districts discussed at length the possibility of building and sharing an administration and operation facility.

Val Vue Sewer District and Water District 125's Commissioners requested Page and Beard study the three following options:

- 1) Buying O'Brien's property adjacent to 125's existing property.
- 2) Building an administration building on 125's shop property.
- 3) Building an administration building on Val Vue's site.

The Commissioners of Val Vue requested a tour of 125's shop property; therefore, the meeting was adjourned to view the property at 7:55 p.m.

The regular meeting for Water District 125, which would ordinarily be on May 22, 2003 at 10:00 a.m. was rescheduled to May 20, 2003 at 10:00 a.m. The change in the meeting schedule relates only to the May 22, 2003 meeting, as the District will be meeting on their regular schedule of the 2nd and 4th Thursday of every month. A notice will be posted in the office window to this effect.



John Thompson
James A. Rick