

MINUTES
King County Water District 125
10:00 a.m. Thursday, May 20, 2003

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

Present:	Commissioners:	John Thompson Jim Rick
	Staff:	Ann Wilson, Office Mgr Russ Austin, Supt
	Consultants:	John Milne, Attorney
	Guests:	Art Rosengren, ratepayer Rick Forschler, ratepayer Jerry Thornton, ratepayer

Approval of Agenda: Commissioner Rick requested that the interviews of the candidates for commissioner be moved to the last item on the agenda. Commissioner Rick made a motion to approve the agenda as amended, seconded by Commissioner Thompson, which carried unanimously.

Approval of minutes and vouchers: John Milne stated the minutes of May 8, 2003 on page 2 where the bids were awarded should state lowest "responsible" bidder. This was added and Commissioner Rick made a motion to approve the minutes as amended seconded by Commissioner Thompson which carried unanimously. Commissioner Rick made a motion to approve the May 15, 2003 minutes, seconded by Commissioner Thompson which carried unanimously.

Vouchers 18321 –18346 in the amount of \$43,541.69 were presented for review. Commissioner Rick made a motion to approve the vouchers and Commissioner Thompson seconded which carried unanimously.

Reports: Russ Austin asked the Board if he should continue with relocating the utilities at the shop facility as Option 1 in the minutes of May 15, 2003 is not a viable option as O'Brien does not want to sell the property. The Board stated that he should continue with the relocation.

Ann Wilson reported that the staff, directed by Jamie Mann, had done a grand job on the software conversion and billing of half the District on the new system which was going out today. Commissioner Rick and Thompson thanked the staff for their hard work

John Milne reported on the present status of Keystar. The Commissioners authorized John Milne, Russ Austin and Bob Stanton of Pace to discuss the Keystar project and proceed as needed.

Interviews:

Commissioner Thompson stated to the three candidates that if they were appointed to the commissioner's vacancy, they would have to run for re-election this year.

The Commissioners interviewed Art Rosengren, Rick Forschler and Jerry Thornton for the position.

The Commissioners adjourned to executive session at 11:10 a.m. for ten minutes to discuss the appointment.

The meeting reconvened at 11:20 a.m. Commissioner Rick made a motion to appoint Jerry Thornton as Commissioner and Commissioner Thompson second the motion which carried unanimously

Oath of office:

John Milne executed the oath of office to Jerry Thornton and he was sworn in as Commissioner effective May 20, 2003.

Our next meeting will be June 11, 2003 at 10:00 a.m. Commissioner Thompson requested an excused absence for the second meeting, June 25, 2003 and he was excused.

Adjournment:

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



John E. Thompson
James A. Hunt