

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday May 23rd, 2007

Commissioner Thornton 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: Jerry Thornton, President, Jim Rick, Commissioner and John Thompson, Secretary
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent, David Brower, Field Technician

Agenda: The agenda was unanimously approved.

Minutes: Commissioner Rick made a motion to approve the minutes of the May 9, 2007 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the May 17, 2007 board meeting as amended. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21547-21574 in the amount of \$99,806.38, Payroll vouchers 1417 in the amount of \$9,702.41 and Electronic Fund Transfer Vouchers 21575-21577 in the amount of \$16,134.98 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Payroll Errors: At the meeting of May 9th, 2007, Assistant Office Manager Lauer reported that David Brower owed the District \$481.17 for overpaid compensation. Brower presented the argument that his pay never reflected the 3.5% increase that was given to all employees as of January 1, 2006. After a brief discussion, the topic was tabled until Lauer can review the information and present it to the Board at the next board meeting.

Superintendent: Parsons thanked everyone for their help with Austin's retirement party.

Parsons noted that we still have not signed off on the certified mold agreement. Commissioner Rick stated that we are not responsible for insuring the building until we have signed off on the mold agreement.


Parsons requested direction on how to prepare the District for the open house. Commissioner Rick suggested possibly using a caterer. The Board directed Parsons to work with Valley View on the open house but suggested that we do not cook hot dogs or serve cake.

Office Manager: Young reported that part time employee, Natonia Camp, has given her 2 weeks notice and her last day of employment at the District will be June 6, 2007. The Board directed Young to start looking for a new part-time employee to replace Natonia.


Young reported that all lead notices and open house invites had been mailed as of May 20, 2007.

Commissioners: Commissioner Rick asked if any bids had been submitted for the purchase of our existing administration building property. Young reported that 4-5 bid packets had been sold but no bids have actually been collected.

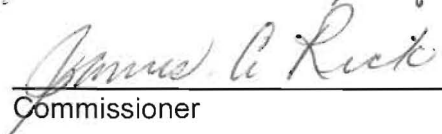
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:40 a.m.



Commissioner



Commissioner



Commissioner