

MINUTES
KING COUNTY WATER DISTRICT NO. 125
Wednesday, May 26, 2004

Commissioner Rick called the regular meeting of the Board of Commissioners of King County Water District No. 125 to order at 10:00 a.m. at the District's office located at 2849 South 150th Street, Seattle, WA.

Present were Jim Rick, Commissioner and President, Jerry Thornton Commissioner and Secretary, and John Thompson, Commissioner.
Staff: Russ Austin, Superintendent, and Ann Wilson, Office Manager.

Agenda: Thompson made a motion to approve the agenda as written and Commissioner Thornton seconded which carried unanimously.

Approval of minutes: The minutes of the special meeting of May 17, 2004 will be amended and signed at the next meeting. Thornton made a motion to approve the May 12, 2004 minutes as written and Thompson seconded which carried unanimously.

Vouchers: Vouchers 19246 – 19273 in the amount of \$74,959.54 were reviewed for payment. Thompson made a motion to approve the vouchers and Thornton seconded the motion, which carried unanimously.

Commissioner's reports:

Incident commander: Thompson reported on the meetings he attended since the last regular meeting and stated that an incident commander needs to be appointed. Thornton made a motion that Austin be appointed and Thompson seconded the motion, which carried unanimously.

Thompson inquired on the consulting bill for Kelly Snyder from Roth Hill Engineering, a consulting engineering firm, and Wilson will look into it and report back to the Board.

Thompson reported that he had been asked to represent the Washington Association of Sewer and Water Districts to man the Democratic booth in Tacoma for the Association. Thornton made a motion that Thompson be authorized to do so as District business and Thompson seconded which carried unanimously.

Thompson inquired on the regular cycle billing minute motion. Following discussion, it was agreed that it should be in resolution form and the following changes be made, "if the 20th falls on a Saturday or Sunday, the bill will be due on the next working date by 11:59 p.m. A resolution will now be prepared to that affect for the Board's consideration and adoption.

Thornton advised he will be attending the June 8, 2004 Regional Disaster Plan Workshop & Exercise Program.

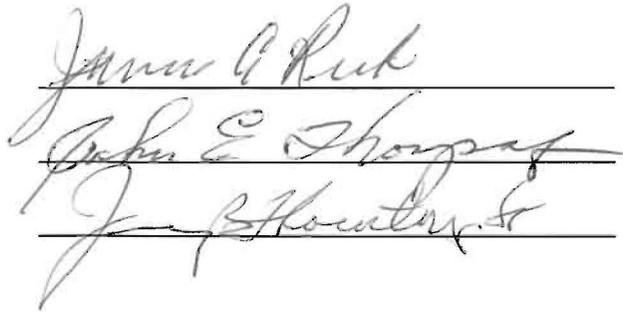
Scope of Work and Task Plan: The proposal from Financial Consulting Solutions Group, Inc. to perform a cost/benefit study of the construction of a joint administration building with the Val Vue Sewer District or just for the District's purposes was reviewed. The commissioners then identified several questions that staff will communicate to and

discuss with the attorney. Following discussion, Thompson made the motion to approve the study consulting contract and to authorize the Superintendent to sign the contract on behalf of the District conditioned on answers to the questions and revisions to the contract that are acceptable to the attorney and the Superintendent. Thornton seconded the motion, which, passed unanimously.

Engineering contract. The RFQ's were received for engineering services. Following discussion, Thompson made a motion to retain and renew Penhallegon Engineers contract for two years and Thornton seconded which carried unanimously.

New hire: Austin advised that Brennan Gantz, field employee, would be leaving the District and that Austin is now in the process of interviewing candidates to fill the position.

Adjournment: Thornton made a motion to adjourn the meeting and Thompson seconded which carried unanimously.


The image shows three handwritten signatures in cursive script, each written over a horizontal line. The signatures are: 1. Janna G. Reub, 2. John E. Thompson, and 3. J. B. Houston, Sr.