

MINUTES

Joint meeting Val Vue Sewer District/Water District No. 125
10:00 a.m. Tuesday, May 27, 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 John Thompson, President at the District's office located at the District's office located at 2849 So 150th St, Seattle WA.

Present were: Water District 125 Commissioners: John Thompson
Jim Rick
Jerry Thornton
Val Vue Sewer District Commissioners: Mike West
Joe Colello
Francis Sheen

District 125's Manager: Russ Austin
Val Vue's Manager: Dana Dick

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

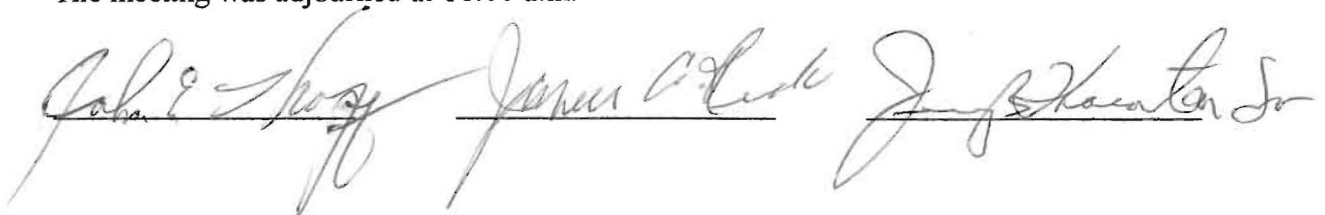
The commissioners from Val Vue Sewer District met with Tim O'Brien about purchasing his property (Option 1 from the last joint meeting) and the property is not for sale.

The Commissioners and managers agreed to look at the new joint facility Annapolis Water and Karcher Sewer District built in Port Orchard. They will leave to visit the facility June 16, 2003 at 9:00 a.m. if the date is agreeable to Annapolis Water and Karcher Sewer District. Dana Dick will confirm this

The square footage of each entity needs to be determined before proceeding. District No. 125 will contact Val Vue when District 125's plans are further developed.

The future meetings of Water District 125 will be at 10:00 a.m. every 2nd and 4th Wednesday at the District's office. This will be presented in Resolution form on June 11, 2003.

The meeting was adjourned at 11:00 a.m.


John E. Thompson James A. Cook Joseph Kauter, Jr.