

MINUTES

Joint special meeting Val Vue Sewer District/Water District No. 125
10:00 a.m. Wednesday, June 11, 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 Thompson, President, 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
Jerry Thornton
Val Vue Sewer District Commissioners: Mike West
Joe Colello
District 125's Assistant Manager: Mark Parsons
District 125's Office Manager Ann Wilson
Consultant: Legal counsel for 125 John Milne
Legal counsel for Val Vue Rod Kaseguma
Val Vue's Manager: Dana Dick
Guests: Art Rosengren, ratepayer
Rick Forschler, ratepayer

Approval of Agenda: Commissioner Rick made a motion to approve the agenda, seconded by Commissioner Thompson and carried unanimously.

Approval of minutes and vouchers: Commissioner Jim Rick made a motion to approve the minutes of May 20, 2003; Commissioner Thornton seconded and carried unanimously. Commissioner Rick made a motion to approve the May 27, 2003 minutes and Commissioner Thornton seconded the motion and carried unanimously.

Vouchers 18347 –18408B in the amount of \$129,744.68 were presented for review. Commissioner Rick made a motion to approve the vouchers and Commissioner Thornton seconded and it carried unanimously

Special Presentation: John Milne made a presentation the background facts on the Keystar project.

Executive session: Milne and Kaseguma requested a joint executive session to discuss matters relating to the Keystar project which could potentially involve the Districts in litigation and to provide the Commissioners with privileged legal advice. Rick so moved on that basis on behalf of Water District No. 125. Thornton seconded the motion which was carried unanimously. Before convening the executive session at 10:35 a.m., Thompson advised that the executive session would be concluded at approximately 11:05 a.m. The executive session was then attended by the commissioners, District staff and legal counsel present for the Districts.

At 11:05 a.m. the executive session was concluded and open public meeting was reconvened.

Reports: Mark Parsons reported on the various construction that is going on in the District and the progress of the relocation of existing utilities at the field office site.

Ann Wilson presented Resolution 03 06 10 -360, A Resolution establishing a time and place for regular meeting of the Board of Commissioners. Commencing and effective June 25, 2003, regular public meetings of the Board of Commissioners of King County Waster District No. 125 shall be held on the 2nd and 4th Wednesday of each calendar month commencing at 10:00 a.m. Wilson reported on the progress of the computer conversion and stated it was going well.

Bob Stanton presented Commissioner Thompson with James Guess's contract to be signed for the District.

Stanton presented Penhallegon Associates Consulting Engineer's study of a new General Facility Charge for the District as requested for review.

John Milne recommended a public hearing be held before the new charges are adopted. Milne will prepare an ad to be placed in the Highline Times Thursday, June 19, 2003. Commissioner Rick made a motion and Commissioner Thornton seconded and carried unanimously.

Commissioner Thompson reported on the meetings he attended.

Commissioner Rick made a motion to adjourn and Commissioner Thornton seconded and carried unanimously.


