

MINUTES
KING COUNTY WATER DISTRICT No. 125

Monday June 11, 2007

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 1:00 p.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

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

Agenda: The agenda was unanimously approved.

Opening Bids: Commissioner Thornton announced the bidding for the purchase of the District's property at 2849 S 150th ST, Seatac, Washington closed at 1:00pm. The Board contacted legal counsel, John Milne, via conference call to advise them on how to proceed with the bid opening process. After advice from legal council and a brief discussion the Commissioners opened the sealed bids and Commissioner Rick made a motion to award Hoa Thua Khuc and Thu Thi Tran with the high bid of \$404,000.00 for the purchase of the property. Commissioner Thompson seconded the motion which carried unanimously.

The Board directed Young to mail a notice of award via certified mail to the high bidder.

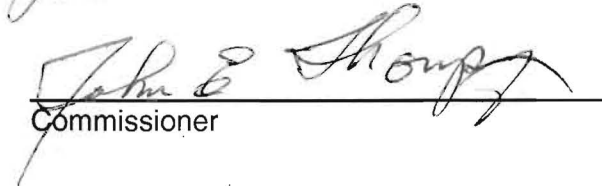
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 1:47 p.m.



Commissioner



Commissioner



Commissioner