

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday June 14, 2006

Commissioner Thornton called the regular 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 and John Thompson, Secretary **Staff:** Shane Young, Office Manager, Russ Austin, Superintendent **Consultants:** Bob Stanton, Engineer and John Milne, Attorney.

Agenda: The agenda was approved as amended.

Minutes: Commissioner Thompson made a motion to approve the Minutes of the May 24, 2006 board meeting as amended. Commissioner Thornton seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the Minutes of the May 31, 2006 board meeting. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 20800-20835 in the amount of \$94,900.45 and Public Works voucher number 100 in the amount of \$9703.12 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Reports:

Attorney: Milne presented a Quit Claim agreement between Water District 125 and Val Vue. Water District 125 has received the negotiated \$440,000 from Val Vue Sewer District for their share of the Joint Administration Building property. Commissioner Thompson made a motion to execute the Quit Claim agreement. Commissioner Thornton seconded the motion which carried unanimously.

Milne also presented a Real Estate Excise Tax affidavit to accompany the Quit Claim agreement for recording. After a brief discussion, the Board authorized Young to have the Real Estate Excise Tax affidavit signed and recorded along with the Quit Claim Deed.

Milne reported that he sent a collection letter to Rehabitat Northwest for the amount of \$8,008.58. The past due balance is unpaid fees from the Rehabitat Northwest Developer Extension that have been incurred by the District.

Milne also reported that he sent a letter to the State Auditors office on May 16th 2006 about our current financial situation. We have not heard from the State Auditor's office since the letter has been sent.

Milne was then excused from the meeting at 11:15 a.m.

Engineer: Stanton reported that the PWTF pre-con loan is closed.

Superintendent: Austin reported that he is still working with the City of Tukwila on developing a franchise agreement.

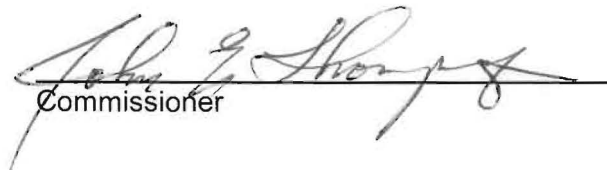
Office Manager: Young requested that the Board approve July 3, 2006 as the staff's floating holiday for 2006. Commissioner Thompson made a motion to approve July 3, 2006 as the staff's floating holiday. Commissioner Thornton seconded the motion which carried unanimously.

Commissioners: Commissioner Thompson discussed his attendance at the Washington State Association meeting.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 11:50 a.m.



Commissioner



Commissioner

Commissioner