

MINUTES
KING COUNTY WATER DISTRICT NO.125
Thursday, June 16, 2005

Commissioner Jerry Thornton called the special meeting to order at 9:00 a.m. at the District's Maintenance office, located at 3460 South 148th Street, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President and Commissioner, John Thompson, Secretary and Commissioner, Jim Rick, Commissioner, and Russ Austin, Superintendent.

All applicants for the Office Manager position at the district office were reviewed. After the reviews each attendee made a listing of their choice the five "most acceptable" applicants. By comparing these listings, the five top applicants were picked to be interviewed. Those interviews are to be conducted, starting June 20, 2005 at 8:00 a.m. - 12:00 p.m., and on June 21, 2005, 8:00 a.m. - 11:00 a.m..

discussed and agreed to move the regular meeting of June 22nd to Tuesday, June 21st at 10:00.
Superintendent Austin will contact each applicant for his/her references and schedule time for his/her interview. Commissioner Thompson was instructed to contact the other ~~two~~ commissioners at Sammamish Plateau Water Sewer District regarding one of the applicants.

Superintendent Austin suggested that the board consider changing the position of Office Manager to a position of General Manager. Commissioner Thornton recommended that we continue with the Office Manager position as advertised and later consider upgrading to General Manager.

Commissioner Rick made a motion the meeting be adjourned, which was seconded by Commissioner Thompson and carried unanimously. The meeting adjourned at 11:30 a.m.

Commissioner *J. Thornton, Sr.*

Commissioner *James C. Rick*

Commissioner *John E. Thompson*