

Minutes
King County Water District No. 125
Wednesday, June 23, 2004

Commissioner Rick called the regular meeting of the Board of Commissioners of King County Water District No.125 to order at 10:00 a.m. at the District's office located at 2849 South 150th Street, Seattle, Washington.

Present were Jim Rick, Commissioner and President, Jerry Thornton, Commissioner and Secretary, and John Thompson, Commissioner.

Staff: Russ Austin, Superintendent, and Jamie Mann, Asst. Office Manager

Agenda: Thompson made a motion to approve the agenda as written and Thornton seconded the motion which was carried unanimously.

Approval of Minutes: Thompson made a motion to approve the minutes for the regular Board meeting of June 9, 2004, Thornton seconded the motion which was carried unanimously.

Vouchers: Voucher numbers 19324-19352 in the amount of \$23,984.40 were reviewed. Thompson made a motion to approve the vouchers as submitted. Thornton seconded the motion which carried unanimously.

Special Report: Austin reported on the American Water Works Association Conference held June 13-17, 2004. Austin and Ms. Wilson, Office Manager attended on behalf of the District. They attended workshops; educational classes in conservation, pipe bursting and safety techniques for the system.


Staff Report: Austin informed the Board that the District has hired a new Field Technician. Mr. Robert (Bob) McLeod is a graduate of Green River Community College in Water/Wastewater Management. McLeod began on June 14, 2004.

Mann presented an overview of the billed consumption January through June 2004, as well as the cash assets of the District as of June 22, 2004. Mann also distributed a list of pertinent information in regards to customer participation in various programs the District offers.

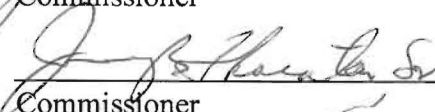
Commissioner's Reports: Thornton reported that he had met with the consultants of FCSG for the new administration building study. Thompson and Thornton both reported on meetings with WASWD (Washington Association of Water and Sewer Districts).

Discussion was held on the Washington Government Entities Pool (WGEP). The Board would be interested in an insurance policy proposal from WGEP next year.


Adjournment: Thornton made a motion to adjourn the meeting. Thompson seconded the motion which carried unanimously. The meeting adjourned at 10:50 a.m.



Commissioner



Commissioner



Commissioner