

MINUTES  
King County Water District No.125  
10:00 a.m. Thursday, June 25, 2003

The meeting of the Board of Commissioners of King County Water District No.125 was called to order by Commissioner John Thompson at the District's office located at 2849 South 150<sup>th</sup> Street, Seattle, Washington.

Present:	Commissioners:	Jerry Thornton Jim Rick John Thompson, excused absence
	Staff:	Jamie Mann, Asst. Office Mgr Russ Austin, Superintendent
	Consultants:	Marty Penhallegon, Engineers
	Guests:	Art Rosengren, ratepayer (not present for hearing)

**Approval of Agenda:** Commissioner Thornton made a motion to approve the agenda; it was seconded and unanimously carried.

**Approval of minutes and vouchers:** Motion made by Commissioner Thornton and seconded by Commissioner Rick to approve the minutes of June 11, 2003, which was unanimously carried.

Vouchers 18409 –18433 in the amount of \$49,411.49 were presented for review. Commissioner Thornton made a motion to approve the vouchers and Commissioner Rick seconded which carried unanimously.

**PUBLIC HEARING FOR THE PROPOSED ADOPTION OF A REVISED DISTRICT GENERAL FACILITY CONNECTION CHARGE IS HELD**

At 10:30 a.m. the public hearing, a notice of which had been published in the Highline Times and the Daily Journal of Commerce, started and Mr. Marty Penhallegon from PACE Engineering presented a synopsis of the General Facility Charges study. He reviewed with the Board the statutes, which provide for a general facility connection charge. Penhallegon also reviewed with the Board the written study recommending increasing the District's General Facility Charge from \$720.00 to \$2000.00 per residential equivalent (RE).

Commissioner Rick asked for any comments from the public regarding the proposed charges. There was no public present. The hearing was closed by motion, seconded, which carried unanimously.

Commissioner Thornton made a motion to adopt resolution No. 03-06-25-361 increasing the District General Facility Charge effective immediately based upon the study and recommendation of PACE Engineers, seconded by Commissioner Rick. Motion passed unanimously.

**Reports:** Jamie Mann presented the Board with the monthly consumption updates.

Mann presented a quick overview of the progress on the conversion, which is 90% complete; the entire District has received billings on the new software. Ms. Mann stated that she would like to thank Jesse Elliott, contract data entry, for performing an outstanding job. Ms. Elliott keyed approximately 75% of all data in the new software.

Ms. Mann stated that McAuliffe and Associates, the District's CPA accounting firm, are finishing the small details of December and will be ready to file soon. Commissioner Rick and Commissioner Thornton both expressed their appreciation and a job well done to the office staff for converting so quickly and proficiently.

Mr. Austin reported on the progress of District projects. He gave an oversight view of the utility upgrades and improvements to the District shop property located on 148<sup>th</sup> Street. Austin explained to the Board that the delay now would be in waiting for Seattle City Light to install a utility pole so that new electrical may be run through the conduit to the shop. Austin has received three proposals for rerouting the electrical. The low bid was from Economical Wiring for \$8400.00.

Austin reported that Jim Guess, contractor, has installed new long services on 37<sup>th</sup> Avenue between 140<sup>th</sup> and 144<sup>th</sup> on behalf of the District.

Austin presented a proposal from Val Vue Sewer District Board of Commissioners regarding a Joint Facility and the lot values. After much discussion, Commissioner Rick stated that the Board of Commissioners of Water District No. 125 would take it under advisement.

Austin presented the Board with a proposed merit increase according to the union contract. He would like to give it mid-year versus waiting a year and being added with the cost of living. Austin felt staff had worked extremely hard so far this year in getting the District software conversion completed and the additional duties put on the field staff with all the new construction. Commissioner Rick stated that they would review and discuss at the next scheduled meeting.

Commissioner Thornton reported to the Board on the field trip to Karcher/Annapolis District in Port Orchard to review the joint office facility.

**Adjournment:**

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



Two handwritten signatures are present at the bottom right of the page. The first signature is written over a horizontal line and appears to be "J. Rick". The second signature is written below the first, also over a horizontal line, and appears to be "J. Thornton, D."