

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday June 27, 2007

Commissioner Rick called the 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 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

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

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thompson made a motion to approve the minutes of the June 13, 2007 Board meeting as amended. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21618-21636 in the amount of \$92,069.09, Payroll vouchers 1429-1438 in the amount of \$2,982.54 and Electronic Fund Transfer Vouchers 21634-21635 in the amount of \$611.76 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent: Parsons reported that his new hire employee, Jeff Goss, has quit after three days of meter reading. Parsons reported that he has offered the position to Dylan Baily at a pay rate of \$16.00 per hour. Baily will start work on July 9, 2007.

Parsons requested the status of posting the open field position of Assistant Superintendent / Forman. Commissioner Rick requested the he have time to discuss the details with legal counsel, John Rodda, before posting the position.

Parsons reported that he has been collecting research on local district's collection policies.

Parsons reported that Valley View may be interested in surplus some of our old furniture. Parsons stated that he will continue looking into the details.

Office Manager: Young reported that the State Auditor had set a tentative date of September 24, 2007 to begin the District's 3 year audit. Young reported that he would speak with Tom McAuliffe, District accountant, to work on a time-line to make sure everything is prepared.

Commissioners: Commissioner Rick noted that the open house was a success and thanked the staff for all their work associated with getting moved in and ready for the open house.

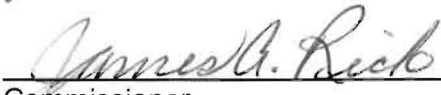
Old Business: The Board directed Young to order 4 emergency kits from WASWD.

New Business: Young presented for review a developer extension application for the King County Housing Authority. Commissioner Thompson made a motion to approve the application for developer extension; Commissioner Rick seconded the motion which carried unanimously.

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



Commissioner



Commissioner



Commissioner