

**MINUTES**  
**KING COUNTY WATER DISTRICT No. 125**

Wednesday June 28, 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 150<sup>th</sup> Street, SeaTac, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, John Thompson, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Russ Austin, Superintendent.

**Agenda:** The agenda was approved as amended.

**Minutes:** Commissioner Rick made a motion to approve the Minutes of the June 14, 2006 board meeting. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 20836-20854 in the amount of \$45,871.51 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Reports:**

**Superintendent:** Austin reported that the property located at 12825 65<sup>th</sup> Ave S in Seattle, WA, had connected to our water system without payment for the installation of the service. Austin reported that he tried to contact the owner/tenants, but no one has been at the residence during business hours. Following a extensive discussion, Commissioner Rick made a motion to have John Milne of Inslee Best prepare a letter stating if the full amount for the water service is not paid by July 7, 2006, the illegal service connection will be disconnected. Commissioner Thompson seconded the motion which carried unanimously.

Austin also reported that the City of Tukwila has begun tying customers into our water mains east of I-5 in the Foster Point area. Commissioner Thompson questioned if we had any way of billing the City of Tukwila for the water consumption used by their customers. Austin stated that we have starting reads on all of the meters for Tukwila customers tying into our main and that we will be able to bill the City of Tukwila for any usage. Austin reported that the City of Tukwila is working on an agreement for purchasing Water District 125's mains in the Foster Point area.

**Office Manager:** Young stated that CPA Tom McAuliffe will be in the office July 5, 2006.

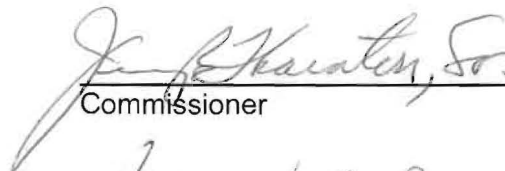
**Commissioners:** Commissioner Thornton requested to be excused from the Board meeting on July 12, 2006 due to prior arrangements. Commissioner Rick made a motion to excused Commissioner Thornton from the Board meeting on July 12, 2006. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Thompson questioned if money had been sent to Highline Water District to help cover the lobbying cost for the legislature. Young stated that an invoice still has not been received but he would look into getting Highline the money.

Commissioner Rick questioned if John Milne should be making corrections to the minutes. After a brief discussion Commissioner Rick made a motion that Young prepare draft minutes to be handed out to the commissioners and attorney the Monday before the next Board meeting. These minutes are to be marked "FYI" (For Your Information) and no changes are to be made to the minutes until the next scheduled board meeting. Commissioner Thompson seconded the motion which carried unanimously.

**New Administration Building:** Commissioner Thompson reported that the bids for the new administration building were opened on June 20, 2006. We received bids from 2 companies with the low bid 30% over budget. Commissioner Thompson stated they are having an administration building committee meeting June 28, 2006 to work on lowering the building costs.

**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 12:30 p.m.

  
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Commissioner

  
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