

MINUTES
King County Water District No. 125
10:00 a.m. Wednesday, July 9, 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 150th Street, Seattle, Washington.

Present:	Commissioners:	John Thompson Jerry Thornton Jim Rick, excused absence
	Staff:	Ann Wilson, Office Manager Russ Austin, Superintendent
	Consultants:	Bob Stanton, Engineer John Milne, Attorney
	Guest:	Rick Forschler, ratepayer

Approval of Agenda: Commissioner Thornton made a motion to approve the agenda, seconded by Commissioner Thompson, which carried unanimously.

Approval of minutes and vouchers: As Commissioner Thompson was not present at the June 11, 2003 meeting and Jim Rick was not present for this meeting, the June 11, 2003 minutes were tabled until the August 14, 2003 meeting as Jerry Thornton will not be here for the next, July 23, 2003, meeting.

Vouchers 18434 – 18481 in the amount of \$110,950.08 were presented for review. Commissioner Thornton made a motion to approve the vouchers and Commissioner Thompson seconded which carried unanimously.

Guest: Rick Forschler proposed an “official pilot” program whereby he would install a separate meter on his property next to the District’s meter and install devices in order to read his meter on a web page. There will no cost to the District and he will buy the meter and be responsible for it. By motion, seconded and unanimously carried, the Board endorsed the proposal as a pilot program but confirmed that the District would not own the meter and would not have any responsibility for the meter, the program or it’s results.

Reports: Mr. Austin gave an update on the construction going on in the District.

Resolution 03 07 09-362, a resolution accepting an extension to the Water District System (Hillside Homes Subdivision) was unanimously approved and signed.

Mr. Stanton distributed copies of the 2003 General Facility Charge Report that was the basis for the updated water general facility connection charge, which had been adopted by the Board at the June 25, 2003 meeting.

Mr. Milne distributed copies of a letter written by Rod Kaseguma, attorney for Val Vue Sewer District, to the attorneys for Lampers Construction and Build and Design Group, Inc. stating Val Vue's position regarding utility service to property being developed by Build and Design from extensions installed under the Keystar developer extension.

John Milne will write a similar letter stating King County Water District 125's position regarding water utility service to the Build and Design property from the Keystar water extension improvements.

Commissioner Thornton requested an excused absence for the next meeting, as he will be out of town. His absence was then excused.

Commissioner Thompson reported on the WSA meeting he attended.

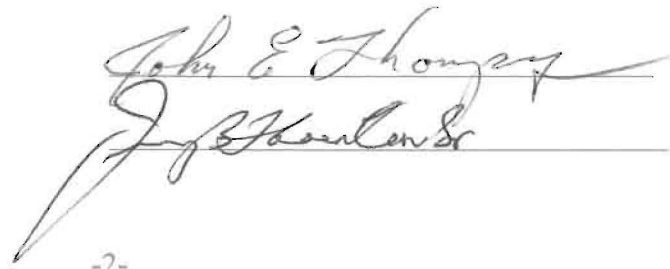
Salary increase:

Commissioner Thornton made a motion to approve the proposed staff merit increase as recommended by Austin in a memo dated June 25, 2003 to the Board. The motion was seconded by Commissioner Thompson and was carried unanimously to be effective August 1, 2003.

Joint facility with Val Vue: Val Vue Sewer District presented a proposal titled Lot Ownership. It was reviewed and discussed. It was agreed to in concept. Commissioner Thornton made a motion to have Austin work with Dana Dick, manager of Val Vue Sewer District, to determine the area of the WD#125 lot needed for a joint administration building and parking and to work with Page & Beard Architects to determine each district's needs and therefore the size of the lot; Austin will obtain a proposed scope of work and fee proposal from Page and Beard for review and approval by the Board. The architect's costs would be split equally between the districts. Thompson seconded the motion, which was carried unanimously.

New business: Austin requested that a study on the District's meter, standby and fireline charges be done. After discussion, Commissioner Thornton made a motion, seconded by Commissioner Thompson and unanimously carried to approve the study to be completed by Pace Engineers.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting and Commissioner Thompson seconded which carried unanimously. The meeting was adjourned at 11:30 a.m.



John E. Thompson
J. B. Henderson