

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

Wednesday July 12, 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, Jim Rick  
**Commissioner Staff:** Shane Young, Office Manager, Russ Austin, Superintendent  
**Consultants:** Bob Stanton, Engineer and John Milne, Attorney.

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

**Minutes:** Commissioner Thompson made a motion to approve the Minutes of the June 28, 2006 board meeting. Commissioner Rick seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 20855-20888 in the amount of \$179,468.24, Public Works voucher number 101 in the amount of \$242,294.77, payroll vouchers 1301-1307 in the amount of \$8934.92 and electronic vouchers 1297-1304 and 20889-20891 in the amount of \$36676.14 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:**

**Attorney:** Milne reported that Rehabitat Northwest has paid all charges except the pavement mitigation fees that Water District 125 is disputing with the City of Tukwila. Milne stated that he has prepared a letter to the City of Tukwila that will be sent after final comments are made by our engineers. Milne also stated that he will be preparing and sending a companion letter in regards to negotiating a Franchise Agreement.

Milne reported that a collection letter has been sent to the Collins residence in Skyway. Young stated that Dee Collins had received the letter and called the District to dispute the charges. Young reported that he told her the money had to be collected by July 7, 2006. Austin added that the District still has not received payment and the service was now plugged at the meter, suspending their water service.

Milne questioned why the City of Tukwila was tying into Water District 125's water mains without having an agreement in place. Stanton reported that he had spoken with Mike Cusick with the City of Tukwila about getting an agreement in place. Milne asked if he should start looking into the situation. Stanton stated that the City of Tukwila is currently working on an agreement and that all the water being used by Tukwila is being accounted for and will be billed to them accordingly.

Milne was then excused from the meeting at 10:30 a.m.

**Engineer:** Stanton reported that we received our first pay request from Buno Construction for the work done with the PWTF 2006 project. Stanton also reported that he is working on getting the District another draw from the District's PWTF loan.

**Office Manager:** Young reported that new errors have been discovered while working with CPA Tom McAuliffe on balancing 2004.


Young stated that he had looked into the legislative lobbying cost that is supposed to be paid by each district. Young reported that he has spoken with Matt Everett with Highline Water District about how our district can help pay these charges. Matt stated that Cedar River Water and Sewer District will be invoicing all the Districts for the charges.

**Commissioners:** Commissioner Rick asked how often the field staff tests each hydrant in the District. Russ stated that he has the hydrants tested each time they are painted, which is usually every three years.

**Adjournment:** Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:20 a.m.

  
Commissioner

  
Commissioner

  
Commissioner