

MINUTES
King County Water District No. 125
10:00 a.m. Wednesday, July 23, 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:	Commissioner:	John Thompson Jim Rick Jerry Thornton, excused absence
	Staff:	Ann Wilson, Office Mgr Russ Austin, Superintendent
	Guests:	Rick Forschler, ratepayer Art Rosengren, ratepayer

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

Approval of minutes and vouchers: Minutes tabled until the next meeting.

Vouchers 18482 – 18514 in the amount of \$82,173.88 were presented for review. Commissioner Rick made a motion to approved the vouchers and Commissioner Thompson seconded which carried unanimously.

Reports: Mr. Austin reported on the progress of ongoing projects in the District. The improvements to the District's shop is progressing well and should be complete soon. Austin requested approval for Blakely Brothers Construction, who is the contractor on site for City of Tukwila, to make the connection from a 6" main to the 8" main, for time and materials. The board so approved. He reported on the Sara project and City of Tukwila's Cascade Park project.

Ms. Wilson distributed reports on year-to-date consumption, 2002/2003 consumption comparison; entrance conference FY02 audit which explains the purpose of an audit, etc., and paperwork regarding the tour of the Cedar Treatment Plant at Lake Young on August 12, 2003. All three Commissioners will attend.

Page & Beard: Page & Beard had sent a proposal for professional services for Water District No. 125 and Val Vue Sewer District joint Administration Office Facility July 14, 2003 for review. Commissioner Rick made a motion and seconded by Commissioner Thompson, which carried unanimously, to approve and accept the proposal and authorized Austin to sign the proposal.

Commission Thompson reported on the Section 4 meeting and stated the Washington Association of Sewer and Water District dues will be increased. There are two options and will be discussed at the conference in September, 2003.

Adjourned: Commissioner Rick made a motion to adjourn and Commissioner Thompson seconded, which carried unanimously, at 10:45 a.m.

John E. Thompson

J. Rick
