

MINUTES
KING COUNTY WATER DISTRICT No. 125

Tuesday July 25, 2006

Commissioner Thornton called the special 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 150th Street, SeaTac, Washington.

Present:

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

Agenda: The agenda was approved as amended.

Minutes: Commissioner Rick made a motion to approve the Minutes of the July 12, 2006 board meeting. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 20892 - 20912 in the amount of \$33,432.20 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:

Buno Construction: Parsons reported that Buno Construction has completed the first phase of the 2006 main replacement project and that he estimated Buno Construction finishing the second phase by Friday July 28, 2006. The third phase of the project would start shortly there after.

Leaks: Parsons stated that leaks have started to occur more frequently in the past months, including a 6" broken main on East Marginal Way South that had to be contracted out to Jim Guess Construction. He also stated that the field crew has repaired 5 broken lines in the past 6 weeks alone.

Foster Ridge: Parsons reported that Foster Ridge project on 140th and 45th through 139th and 45th has been completed and has hooked into the District's water system.

Balancing 2004-2005: Young reported that Tom McAuliffe will be in the office July 26, 2006 to balance out January 2004. Young stated that the office had already started balancing the rest of the first quarter figures to help move along the progress.

Mcbee Balancing: Young reported that Rose Lauer has started working on balancing the 2004 Mcbee checking account but that she was having problems because of how the old records were kept. Young also reported that at the next meeting he would have a reimbursement amount to get the Mcbee account back to the pre approved \$7500.00 limit.

New Skyway Accounts: Young reported that the staff has not heard from the Skyway customer who illegally tapped into the District's water system.

Commissioners:

Commissioner Thompson reported on his attendance of the WASWD section 4 meeting.

Commissioner Thompson voiced concern about the District staff taking time off in the recent months. After a brief discussion, the Board requested that Young prepare a spreadsheet that shows in detail which days Dave Burleson has taken off from July 2005 – July 2006.


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 11:44 a.m.



Commissioner



Commissioner



Commissioner

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