

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

Wednesday July 25, 2007

Commissioner Thornton called the 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 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

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

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Rick made a motion to approve the minutes of the July 11, 2007 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21674-21695 in the amount of \$108,755.71, Payroll vouchers 1448 in the amount of \$1,695.05 and Electronic Fund Transfer Vouchers 21696-21697 in the amount of \$776.04 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Executive Session: Commissioner Rick requested an executive session with legal counsel to discuss union negotiations. Commissioner Thompson seconded the motion which was carried unanimously. Before convening the executive session at 10:16 a.m., President Thornton advised that the executive session would be concluded at approximately 11:05 a.m. The commissioners and the attorney then attended the executive session. At 11:05 a.m., the executive session was concluded and open public meeting was reconvened.

Pavement Mitigation Fee: Parsons presented a letter sent from James Morrow of the City of Tukwila, dated July 18, 2007. Parsons reported on a meeting held at the City of Tukwila on July 18, 2007 with Pace Engineers consultant Bob Stanton, Shane Young and James Morrow also in attendance. Parsons stated that the City of Tukwila has revoked the District's type "F" permit as stated previously in a letter dated June 12, 2007 and will require payment in full in advance for all future permits within the City of Tukwila boundaries.

Field Employee: Parsons reported that new hire, Dylan Baily, is working out and has become a welcome asset to Water District 125.

Server: Young reported that the price to replace the District server would be around \$5,000 after installation. Young recommended the District continue working with the existing server until it causes more problems.

District Foremen: The Board directed staff to post the open union position of District Foreman. The Board authorized Parsons to hire the new District Foreman at his discretion.

Change Meeting Date: Commissioner Thompson noted that the elected official's seminar for regional readiness is scheduled for September 12, 2007, the same day as a scheduled commissioners meeting. The Board directed Young to post that the regular meeting scheduled for September 12, 2007 will be held on September 11, 2007 at 10:00 a.m. The Board directed Young to RSVP the Board for the seminar.

Leave Spreadsheet: The Board requested that Young put the quarterly leave spreadsheet in the commissioner's boxes by next board meeting.

Condo Board: Young reported that a representative from our board is needed for the condo committee. After a brief discussion, Commissioner Rick made a motion to appoint Commissioner Thompson to the condo board. Commissioner Thornton seconded the motion which carried unanimously.

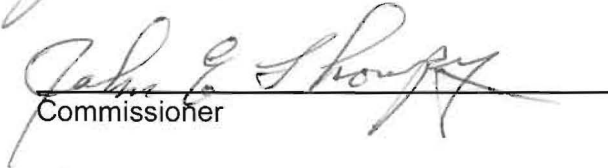
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:51 a.m.



Commissioner



Commissioner



Commissioner