

MINUTES
KING COUNTY WATER DISTRICT NO. 125
Wednesday, July 26, 2004

Commissioner Rick called the special meeting of the Board of Commissioners of King County Water District No. 125 to order at 2849 South 150th Street, Seattle, WA.

Present were Jim Rick, Commissioner and President, Jerry Thornton, Commissioner and Secretary, and John Thompson, Commissioner.

Staff: Russ Austin, Superintendent.

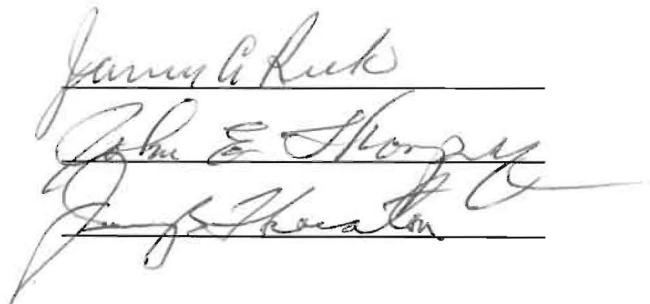
Consultant: Peter Moy, Financial Consulting Solutions Group, Inc.

Facilities Study: The draft was reviewed and comments made by Commissioners and Superintendent.

Moy will amend for final iteration and public presentation.

Presentation date: Due to the Commissioners availability conflicts, the presentation date was tentatively scheduled for August 18, 2004.

Adjournment: Commissioner Thompson made a motion to adjourn and Commissioner Thornton seconded which passed unanimously. The meeting was then adjourned at 10:20 a.m.


Three handwritten signatures are present, each written over a horizontal line. The top signature is 'Jimmy G. Rick', the middle is 'John E. Thompson', and the bottom is 'Jerry Thornton'.