

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

Wednesday, July 27, 2005

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 150th Street, SeaTac, Washington.

Present:

Commissioners: Jerry Thornton, President, Jim Rick Commissioner and John Thompson Secretary
Staff: Russ Austin, District Superintendent

Agenda: The agenda was unanimously approved.

Minutes: Commissioner Rick made a motion to approve the Minutes of the July 13, 2005 regular Board meeting and Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 20159-20157 in the amount of \$10066.94 were presented for review. Commissioner Rick made a motion to approve the vouchers as presented. Commissioner Thompson seconded the motion which was carried unanimously.

Reports: Austin reported on Public Works Trust Fund Contract 05-2 stating that Jim Guess has begun installing services. Austin informed the commissioners that the Rehabitat Northwest Developer Extension will be finished after a final inspection. Austin notified the board that Susan is still working on the district's Comprehensive Plan.

Commissioners:

Old Business: Austin reported to the board that the attorneys of both Water District 125 and Val Vue have finished an inter-local agreement that will be sent to Austin for review.

Austin presented job descriptions to the board which after short discussion were tabled until the August 10, 2005 meeting.

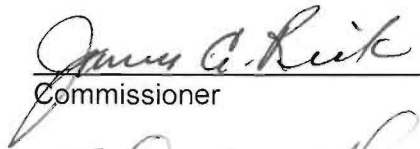
New Business: Austin informed the Board on the status of the Property Sale Price. The topic was tabled until the next scheduled meeting.

Austin presented to the board a letter stating the work history of field employee, David Brower. Following a discussion, Commissioner Rick made a motion to make Brower's pay retroactive to his start date, the rate of which is the difference from his current rate of pay to \$20.00. Commissioner Thompson then seconded the motion which carried unanimously. Commissioner Rick expressed his concern on how the situation was handled by the staff.

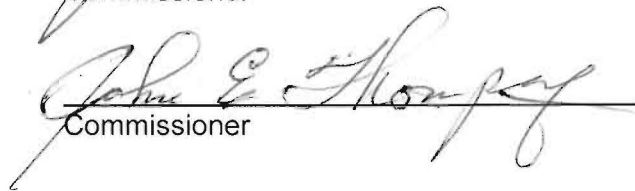
Adjournment: Commissioner Rick made a motion to adjourn the meeting which was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 12:00 p.m.



Commissioner



Commissioner



Commissioner