

MINUTES
KING COUNTY WATER DISTRICT NO. 125
Wednesday, July 28, 2004

Commissioner Rick called the regular meeting of the Board of Commissioners of King County Water District No. 125 to order at 10:00 a.m. at the District's office located at 2849 South 150th Street, Seattle, Washington.

Present were Jim Rick, Commissioner and President, Jerry Thornton, Commissioner and Secretary, and John Thompson, Commissioner.
Staff: Russ Austin, Superintendent.

Agenda: Thompson made a motion to approve the agenda as written and Thornton seconded the motion, which carried unanimously.

Approval of minutes: Thornton made a motion to approve the amended minutes of the July 14, 2004 and Thompson seconded which carried unanimously.

Approval of vouchers: The approval of vouchers was postponed.

Reports: Austin reviewed the Foster Point options.

Thompson reported on the proposed Seattle Public Utilities rate increase advisory In 2005 it would be a 10% increase and in 2006 a 7% increase and on the WASWD Board budget for 2005. He also reported on the new OSHA safety rules that extend to construction workers & the NWWARN access for the District.

Next meeting: The next regular meeting will be postponed until August 18, 2004 for the Financial Consulting Solutions Group facilities public presentation. Considering postponement of August 25, 2004 regular meeting.

Adjournment; Thompson made a motion to adjourn the meeting and Thornton seconded which carried unanimously. The meeting was then adjourn at 10:52 a.m.



