

MINUTES
KING COUNTY WATER DISTRICT No. 125

Friday August 4, 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, Russ Austin, Superintendent.

Agenda: The agenda was approved as amended.

New Administration Building:

The Board reviewed the final cost bid breakdown for the new joint administration building.

The Board directed Austin to look into how much it would cost the District to remodel the outside of the maintenance facility.

Commissioner Rick made a motion to approve the final bid breakdown as presented as \$1,056,993.24 before tax not to exceed the \$1,428,543 worst case scenario. Commissioner Thompson 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 10:35 a.m.



Commissioner



Commissioner



Commissioner