

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

Friday, August 12th, 2005

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 9:00 a.m. at the Riverton Park United Methodist Church at 3118 S 140th ST, Tukwila, WA.

Present:

Commissioners: Jerry Thornton, President and Commissioner, John Thompson, Secretary and Commissioner and Jim Rick, Commissioner. **Staff:** Russ Austin, District Superintendent and Shane Young, Office Manager. **Consultants:** Kathy Weber Legal Counsel

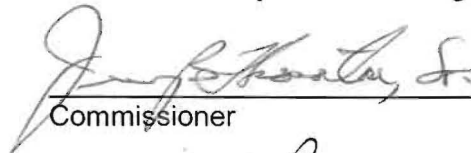
Agenda: The agenda was amended and approved unanimously.

Old Business: Superintendent Austin and Commissioner Thompson presented the scenario prepared by Val Vue Sewer District for purchase of the property for the joint administration building. After a short discussion the commissioners agreed to a price. Commissioner Thompson made a motion to approve the price, Commissioner Rick seconded and the motion was approved unanimously.


After a short discussion the job descriptions were given to Weber for review and corrections. Weber stated she will have the job descriptions revised and sent to Young by the following week.

Executive Session: At 9:23 Commissioner Rick made a motion to convene an executive session to discuss labor negotiations and discuss personnel matters. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would conclude at approximately 10:25. The executive session concluded at 10:30 and the open public meeting was reconvened.

Adjournment: Commissioner Rick made a motion to adjourn the meeting. Commissioner Thompson seconded the motion, which carried unanimously. The meeting was adjourned at 10.32 a.m.



Commissioner



Commissioner



Commissioner