

**Minutes**  
**King County Water District 125**  
Wednesday, August 18, 2004

Commissioner Rick called the regular postponed meeting of the Board of Commissioners of King County Water District 125 to order at 10:00 a.m. at the District's office located at 2849 South 150<sup>th</sup> Street, Seattle, Washington.

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

**Staff:** Russ Austin, Superintendent, Ann Wilson, Office Manager.

**Consultants:** Susan Boyd, engineer, Peter Moy and Dave Findlay, architects, Galen Page and Lee Beard, architects, and Dana Dick, manager of Val View Sewer District.

**Agenda:** Thornton made a motion to approve the agenda was amended and Thompson seconded which carried unanimously.

**Approval of Minutes:** Thompson made a motion to approve the minutes of the special Board meeting of July 26, 2004 and the regular Board meeting of July 28, 2004 and Thornton seconded which carried unanimously.

**Special presentation:** Peter Moy and Dave Findley of Financial Consulting Solutions Group, Inc. presented the final report of the Cost Benefit Analysis of Facility Alternatives. It was reviewed and discussed. There are the following issues: ownership, state auditor, working together and covenants need to be worked out. Items that need to be put in place before making a decision are: joint agreements, interlocal agreements and a dispute resolution.

Moy and Findley were thanked for their presentation.

Commissioner Thornton will contact Moy to see if they may have local agreements between other sewer/water/fire districts.

Marie Kartes, a ratepayer, expressed concerns about a joint administration building and felt each utility should build their own.

Page spoke about the report presented and had no issues with it and felt it was a good tool for making a decision.

**Vouchers:** Electronic funds transfer vouchers 19446 – 19455 in the amount of \$35,349.64 and vouchers 19396 – 19445 in the amount of \$227,822.03 were reviewed. Thompson made a motion to approve the vouchers as submitted. Thornton seconded the motion, which carried unanimously.

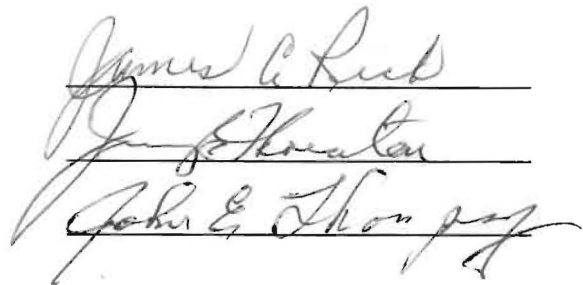
**Foster Point:** Pace engineers prepared an outline of the options regarding a potential service area change with the City of Tukwila in the Foster Point area and the options were reviewed.

Austin recommended Option 2, which allows the District to retain its existing customers in the area and increase its customer base to include existing Tukwila customers on Foster Point resulting in an estimated income of \$42,000/annually. Improvements required in the vicinity of 53<sup>rd</sup> Avenue South are estimated at approximately \$800,000 and when divided by the estimated annual revenue under current rates, indicates a payback period of approximately 19 years. Thornton made a motion to approve Option 2 and Thompson seconded the motion, which carried unanimously.

**Raises:** Thompson had received the WASWD salary review and the Commissioners were going to review it and raises were postponed until the next meeting.

**Reports:** Thompson reported on his attendance to meetings he attended. He advised the District would be receiving \$1,023.00 dollars back from the Retrospective fund (Dept of L&I) and a bill for \$385.00 due for the Coal Creek accident which will be set aside for potential needs.

**Adjournment:** Thornton made a motion to adjourn the meeting. Thompson seconded the motion, which was carried unanimously. The meeting adjourned at 11:30 a.m.

  
James C. Reed  
Thornton  
John E. Thompson