

MINUTUES
KING COUNTY WATER DISTRICT 125
Thursday, August 22, 2002

The meeting was called to order at 4:00 PM.

Present were: Commissioners: Jim Rick, Mike Hihn
 Staff: Ann Wilson, Russ Austin
 Guests: Art Rosengren, Rick Forschler

Approval of Agenda:

The agenda was approved.

Minutes:

The minutes of the July 25, 2002 were amended and approved.
The minutes of the August 8, 2002 were postponed until the next meeting.

Voucher approval

Voucher 17522 – 17548 in the amount of \$71,443.83 were reviewed and approved as submitted.

Staff:

Merger: Ann Wilson received notification to Governmental Entities of Proposal File No. 2132-King County Water District No. 20-King County Water District No. 85 merger.

Resolution 02 08 22 -344, A Resolution adopting Anti-Discrimination Policy. Unanimously adopted and signed.

Resolution 02 08 22 -345, A Resolution adopting Anti-Harassment Policy. Unanimously adopted and signed.

More hours: Ann Wilson reported that she would be on vacation three weeks in September and Shane Young would be starting college the end of September. She asked for approval of ten or more hours a week for Shane Young. The budget has been balanced through March and has been requested to be updated through September by October 2002 and with only one person handling customer service, billing, auto pay and developer's extensions, there isn't any time to work on the budget.

By motion made and seconded, ten or more hours as needed were approved for Shane Young.

Construction: Russ Austin reported that Val Vue Sewer District will be doing some construction work along 137th Avenue South and 37th Avenue South. Water District 125 needs to replace the 6" watermain with an 8" inch watermain and it would be prudent if it was all done at the same time. Russ Austin requested that Penhallegon & Associates design the project.

By motion made and seconded the Board approved the project.

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City of Tukwila:

Russ Austin reported that City of Tukwila has construction on Pacific Highway which will impact District 125 as they progress into District 125 boundaries.

Commissioners:

There was a discussion on the upcoming conference the two Commissioners will be attending in September.

Jim Rick requested that the Board appoint another Commissioner. Mike Hihn stated he was going to send out a newsletter and canvass the ratepayers to see if anyone was interested in being a Commissioner. Jim Rick cautioned him to send the newsletter on his own and not to represent the District as it was not approved. Mike Hihn said he talked today to the District's attorney, Steve Moen and he said Mike Hihn could represent the District.

Report

Mike Hihn reported on the Government Relations Committee he attended.

Adjournment

The meeting was adjourned.




