

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday August 22, 2007

Commissioner Thornton called the 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 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the August 8, 2007 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21732-21751 in the amount of \$39,692.82 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Superintendent: Meter Charges: Parsons advised that the District should look into raising the costs for service installations. After discussion, the Board directed Young and Parsons to prepare a proposal for the next board meeting. The Board advised staff to look into connection charges from other districts and prepare a few options for the Board.

Parsons reported on his attendance at the Valley View Board meeting on Tuesday, August 21, 2007. Valley View has agreed to join the lawsuit appealing the City of Tukwila's pavement mitigation charges. Legal council, from Inslee Best, is preparing an inter local agreement between Water District 125 and Valley View Sewer District.

Office Manager: Young reported that Tom McAuliffe has completed the reconciling of 2005 and that starting balances for 2006 are expected within the week.

Young reported that he called the WASWD office and notified them that Water District 125 will be hosting the section 4 meeting in November.

Young noted that management training is available in November if the Board wishes to send any management level employees to training.

Commissioners: Commissioner Thompson noted that due to the success of the open house, Valley View has decided to host an annual party and would like to coordinate with Water District 125.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:16 a.m.



Commissioner



Commissioner



Commissioner