

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday August 23, 2006

Commissioner Thornton called the regular 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, John Thompson, Secretary, Jim Rick
Staff: Shane Young, Office Manager, Mark Parsons, Assistant Superintendent

Agenda: The agenda was approved as amended.

Minutes: Commissioner Rick made a motion to approve the Minutes of the August 9, 2006 board meeting. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the Minutes of the August 11, 2006 board meeting. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 20955-20978 in the amount of \$24,023.48 and Public Works voucher number 103 in the amount of \$16,717.47 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Reports:

Assistant Superintendent: Parsons reported that Buno Construction is finishing work installing a PRV (Pressure Reducing Valve) on S. 135th ST east of Military Rd.

Parsons stated that someone is stealing hydrant parts in the District. Parsons stated that the problem has been reported to the police and the City of Tukwila is having the same problem.

Office Manager: Young reported that Tom McAuliffe will be in the office the last week of August to look over the financial work for 2004.

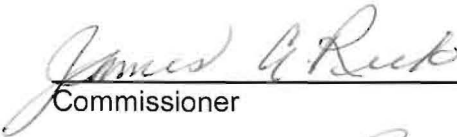
Commissioners: Commissioner Rick stated that he will be out of town starting August 30, 2006.

Commissioner Thompson reported that Water District 20, Water District 125 and Seattle Public Utilities will be meeting to discuss Water District 125 buying their old water from Water District 20.

New Business: Commissioner Thornton stated that he was interested in setting up a ground break ceremony for the new administration building. Commissioner Thompson stated that he would have the Joint Building Committee look into having the ceremony.

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 10:50 a.m.


Commissioner


Commissioner


Commissioner