

MINUTES
KING COUNTY WATER DISTRICT NO. 125

Wednesday, August 24, 2005

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, Jim Rick Commissioner and John Thompson Secretary
Staff: Russ Austin, District Superintendent and Shane Young, Office Manager

Agenda: The agenda was unanimously approved.

Minutes: After a brief discussion the minutes of July 13, 2005 were amended. Commissioner Thompson made a motion to approve the amended Minutes of the July 13, 2005 regular Board meeting and Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Voucher numbers 20209 through 20242 in the amount of \$163897.22; voucher numbers 5-7 in the amount of \$146060.32; electronic voucher number 1164 in the amount of \$1515.55 was presented for review. Commissioner Rick made a motion to approve the vouchers as presented. Commissioner Thompson seconded the motion which was carried unanimously.

Commissioners: Commissioner Thompson asked Young if the office was in need of changing the mailing machine. Young reported that the office was looking for ways to save money on billings by switching to a first class mailing permit. Young also stated that we would not be making any changes until early 2006, but that a new mailing machine may be needed to accommodate the new envelopes.

Old Business: Austin reported that the purchase price of the property for Val Vue had been agreed upon at \$440,000. Austin also explained that both sides are waiting for the final copy of the interlocal agreement.

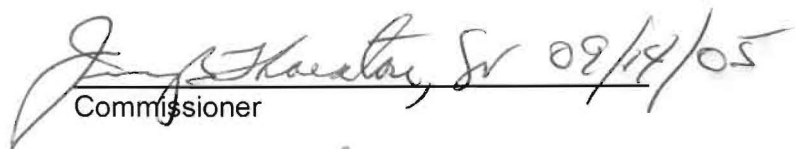
Commissioner Thompson suggested that Commissioner West from Val Vue and Commissioner Thompson from Water District 125 would be responsible for signing the interlocal agreement. After a short discussion Commissioner Rick made a motion to designate Commissioner Thompson to sign the interlocal agreement for Water District 125, Commissioner Thompson seconded and the motion passed unanimously.

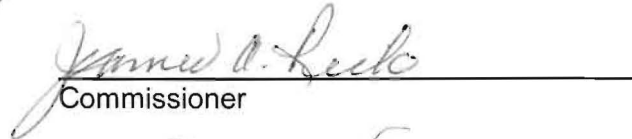
Commissioner Rick and Commissioner Thornton praised Mr. Austin and Commissioner Thompson for their hard work in negotiating a property sale price.

New Business: After a discussion concerning the Comprehensive Plan, Commissioner Rick made a motion to have PACE Engineers revise the district's Comprehensive Plan, Commissioner Thompson seconded the motion which carried unanimously.

Executive Session: 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 be concluded at approximately 11:20 a.m. The Commissioners and Young attended the executive session at 11:00 a.m. At 11:21 the executive session was concluded and the open public meeting was reconvened.

Adjournment: Commissioner Rick made a motion to adjourn the meeting which was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:25 p.m.


Commissioner


Commissioner


Commissioner