

## MINUTES

King County Water District No. 125  
10:00 am Tuesday, September 9, 2003

Commissioner John Thompson called the meeting of the Board of Commissioners of King County Water District No. 125 to order at the District's office located at 2849 South 150<sup>th</sup> Street, Seattle, Washington.

Present: Commissioners:	John Thompson, Jim Rick, Jerry Thornton
Staff:	Russ Austin, Supt; Ann Wilson, Office Mgr
Consultants:	John Milne, Attorney, Bob Stanton, Engineer

**Approval of Agenda:** John Milne requested an executive session be added to the agenda. Commissioner Rick made a motion and Commissioner Thornton seconded which was unanimously carried.

**Approval of minutes and vouchers:** Motion made by Commissioner Rick and seconded by Commissioner Thornton to approved the minutes of August 27, 2003, that carried unanimously.

Vouchers 18592-18636 in the amount of \$88,852.05 were presented for review. Commissioner Rick made a motion to approve the vouchers and Commissioner Thornton seconded which carried unanimously.

**Reports:** Austin reported on the relocation of utilities at the shop property. The underground power, gas, and water have been completed. The phone lines will be completed shortly.

Austin asked if a Commissioner could be appointed to meet with the staff regarding the plans for the new office building. Commissioner Thornton made a motion and seconded by Commissioner Thompson, which carried unanimously to appoint Jim Rick to meet with the staff and to report back to the Board.

Austin stated the Small Works Contract 03-1, Water Main Replacement project is almost completed.

The District received the South King County Ground Water Management Plan. The Board requested the engineer review the Plan and report back to the Board with any comments or response.

**Executive session:** Milne requested an executive session to discuss pending litigation involving the District which had been filed by Build and Design, Inc. Commissioner Thornton so moved and Commissioner Rick seconded the motion that carried unanimously. Before convening the executive session at 10:30 a.m. Milne advised that the executive session would be concluded at approximately 10:45 a.m. At 10:45 a.m. the session was concluded and open public meeting was reconvened.

**Resolution:** The adoption of Resolution 03 09 09 -363, a Resolution appointing an agent to receive claims for damages against the District under Chapter 4.96 RCW, was moved, seconded and carried unanimously.

**Adjournment:** Commissioner Thornton made a motion to adjourn the meeting and Commissioner Rick seconded which carried unanimously. The meeting adjourned at 11:00 a.m.

  
