

KING COUNTY WATER DISTRICT 125  
REGULAR MINUTES  
September 12, 2000

**1. Call to order**

Commissioner/President Gary Johnson called the meeting to order.

Present: Commissioners: John Thompson, Michael Hihn

Attorney: Steve Paul Moen

Engineer: Bob Stanton

Staff: Ann Wilson, Russ Austin

**Guests:** Gary Gustaves of Zenith Appriasals

Tom Roush: Windermere Real Estate

**2. Minutes/Vouchers Approval**

Motion made, seconded and passed to approve the May 11, 2000 minutes and the August 10, 2000 minutes were approved as written.

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursements certified by RCW 42.040.090 have been made available to the Board. As of this date, vouchers numbered 14998 - 15015 in the amount of \$158,776.97, 14998D -15014D \$21,087.29, and 15016 -15048, \$41,658.69 was approved for payment.

**3. Motion/Approval of additional credit cards**

Ann Wilson requested approval for additional credit cards for updating certifications and attending conferences.

Motion made, seconded and carried to approve a credit card for King Co Water District 125, Michael Hihn, Mark Parsons and Jamie Mann were approved.

**4. Executive session/ Salary increases**

Ann Wilson stated the state auditor had advised her that the Board may not go into executive session while discussing salary increases. The Board indicated they had an executive discussion and then the final declaration was made in the open public meeting but the Board stated they would be in compliance.

**5. Advertising/Engineers**

The state auditor advised Ann Wilson that the District should be advertising for engineering services yearly. Steve Moen, attorney, states the statute speaks of the engineers providing information "annually" but does not require annual publication by the District, but it would be advisable to do it more regularly but if the auditor feels it should be annually, fine. Motion made, seconded and carried to advertise for engineers annually.

**6. Real Estate**

Gary Johnson adjourned the Board, Gary Gustaves of Zenith Appraisals and Tom Roush of Windermere Real Estate, the consultants and staff into executive session at 5:04 P.M. to discuss real estate for sale for one hour. At 6:04 P.M. Gary Johnson continued the adjournment for a half hour. At 6:34 P.M. Gary Johnson resumed the open public meeting.

**7. Port of Seattle**

Gary Johnson, at 6:45 adjourned the Board, consultants and staff into executive session for 15 minutes to discuss a settlement from the Port of Seattle. By motion made, seconded and carried, the Board authorized the attorney to accept the current offer of settlement from the Port of Seattle. At 7:00 P.M. the meeting reconvened its open public meeting.

**8. Old water**

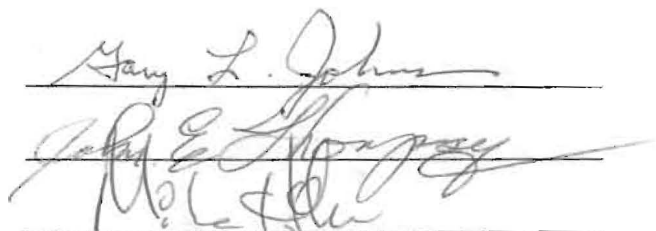
Bob Stanton stated the development of the new contract with SPU to buy water will be based on the old water. The District's issue with SPU to gain additional old water is not an issue anymore.

**9. Draft/Version 1.2 of Development Partnering Customer Contract**

The water purveyor contract between the City of Seattle and King Co Water District 125 for the supply of water was discussed at length.

**10. Adjournment**

Due to a meeting, regarding the new contract as stated above, being held on the District's next meeting date, the District rescheduled their meeting date to September 20, 2000 and will be posted in the office window next to the door.

  
Gary L. Johnson  
John E. Thompson  
M. L. Allen