

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday September 13, 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
Commissioner Staff: Shane Young, Office Manager, Russ Austin, Superintendent
Consultants: Bob Stanton, Engineer.

Agenda: The agenda was approved as amended.

Minutes: Commissioner Rick made a motion to approve the Minutes of the August 23, 2006 board meeting. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 20979-21014 in the amount of \$312,127.06, Public Works voucher number 104 in the amount of \$22,283.53, payroll vouchers 1319-1324 in the amount of \$11,208.31 and electronic vouchers 1323-1329 and 21015-21017 in the amount of \$45,140.11 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:

Engineer: Stanton reported that Buno Construction has completed it's work on the 2006 water main replacement project. Pace will prepare a resolution accepting the job as complete and present it at the next board meeting.

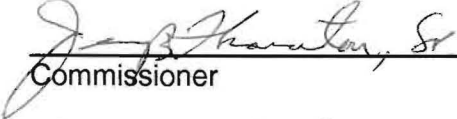
Stanton also reported that Sound Transit is working on an amendment for their agreement. The Board directed Young to have legal counsel review the amendment and to put a cap on the legal services of \$1,000.

Superintendent: Austin reported that he has been collecting bids for metal and vinyl siding to be installed at the shop. Austin also stated that he is looking into the cost of a small dump truck.

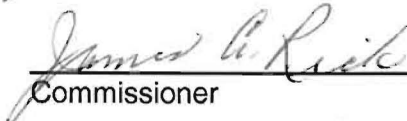
Office Manager: Young reported that new errors have been discovered while working with CPA Tom McAuliffe on balancing 2004 and that McAuliffe would be back to the office within the next week.

Commissioners: Commissioner Thompson asked the staff if a safety policy has been adopted by the District. Young reported that Dave Burleson is the District's safety officer and that he has been looking into getting a safety handbook approved by the District. He is currently gathering all the information from other Districts.

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 11:05 a.m.



Commissioner



Commissioner



Commissioner