

KING COUNTY WATER DISTRICT 125

REGULAR MINUTES

September 20, 2000

1. Call to order

Commissioner/President Gary Johnson called the meeting to order.

Present: Commissioners: John Thompson; Michael Hihn
Attorney: Steve Paul Moen
Staff: Ann Wilson, Russ Austin

2. Minutes Approval

Motion made, seconded and passed to approve the September 11, 2000 minutes.

3. Executive session

At 4:13 PM the Board adjourned into executive session to discuss property for sale.
At 4:53 PM the Board reconvened.

4. Motion/Russ Austin authorized

By motion made, seconded and carried, the Board authorized Russ Austin as the signing agent in the transaction of the property settlement.

5. Draft contract

The draft contract with SPU was reviewed and discussed and the points brought up will be discussed at the next contract meeting September 21, 2000.

6. Next meeting

The District's next meeting will be the regular open public meeting held on the second Thursday of each month.

7. Adjournment

By motion made, seconded and carried, the meeting was adjourned.

