

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, September 21, 2005

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 a.m. at the Riverton Park United Methodist Church at 3118 S 140th ST, Tukwila, WA.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Secretary, Jim Rick, Commissioner. **Staff:** Shane Young, Office Manager. **Consultants:** Kathy Weber, Legal Counsel

Agenda: The agenda was amended and approved unanimously.

Executive Session: At 10:05 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 conclude at approximately 11:00. The executive session concluded at 11:05 and the open public meeting was reconvened.

Commissioner Rick made a motion to decline the union's proposal for out of class pay. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Thompson made a motion for Young to seek temporary emergency office help until the year end financial reports can be completed. After a short discussion Commissioner Rick seconded the motion which carried unanimously.

Commissioner Rick made a motion to allow Kathy Weber to seek a third party auditing office to determine the severity of errors that have been found in the vouchers and payroll files. Inslee Best will also be responsible for all correspondence between the district and the third party auditing office. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to have Pace Engineers organize and maintain the district's Developer Extension Projects. After a short discussion Commissioner Thompson seconded the motion which carried unanimously.

Adjournment: Commissioner Rick made a motion to adjourn the meeting. Commissioner Thompson seconded the motion, which carried unanimously. The meeting was adjourned at 11:12 a.m.


Commissioner


Commissioner


Commissioner