

MINUTES
KING COUNTY WATER DISTRICT NO. 125
Wednesday, September 22, 2004

Commissioner Rick called the regular meeting of the Board of Commissioners of King County Water District No. 125 to order at 10:00 a.m. at the District's office located at 2849 South 150th Street, Seattle, Washington.

Present were: Jim Rick, Commissioner and President, Jerry Thornton, Commissioner and Secretary, and John Thompson, Commissioner.

Staff: Russ Austin, Superintendent, and Jamie Mann, Assistant Office Manager.

Agenda: Thornton made a motion to approve the agenda and Thompson seconded the motion which was carried unanimously.

Approval of Minutes: Thompson made a motion to approve the minutes of the September 8, 2004 a regular Board meeting and Thornton seconded the motion, which was carried unanimously which carried unanimously.

Vouchers: Voucher's ¹⁹⁵¹⁸19518-19540 in the amount of \$22,310.71 were reviewed. Thompson made a motion to approve the vouchers as submitted.

Staff Report: Austin presented a memorandum from Susan Boyd of Penhallegon Associates regarding a District Rate Review. The estimated cost for the rate study is between \$7000 and \$9000. Motion was made by Thompson to accept the Rate Study proposal and was seconded by Thornton seconded the motion which was carried unanimously.

Mann presented the monthly cash assets, year to date consumption, and the district detailed and summarized revenue and expenses. Mann discussed with the Board to present the financials on a monthly basis a different format was needed. The Board concurred.

Mann discussed the District newsletter. The Board agreed all articles by the Board should be submitted by October 5th for draft review.

Mann updated the Board that all full time employees would be participating in the AFLAC program. The employees thanked the Board for allowing the District to participate in the program.

Commissioner's Reports: Thornton discussed the WASWD Conference and would like to have a listing of all participants in the Mutual Aid Agreement. Thornton also discussed the need to be more visible in the community and WASWD has a number of resources that the District may use.

Thornton stated that he would like to discuss the need for a Senior Citizen/Low Income program for the District. The Board would like to have further discussion at the next regular meeting with legal counsel present.

Thornton stated he would like to see the district sign up for the Information Sharing and Analysis Centers supported by the U.S. Department of Homeland Security.

The Board directed staff to look at the options of a district website where information may be posted.

The Board agreed to have "Local Government That Works...without taxes" be put on all billings, faxes and business cards.

Rick announced that Commissioner Thompson is now certified with the State of Washington. Thompson has achieved 30 continuing education units (ceu) over the course of three years.

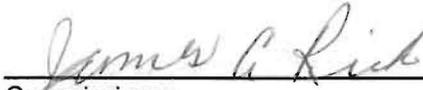
Old Business: Thornton updated the Board on a notification letter with Local 117. The Board approved the letter and directed staff to contact Thornton when it is ready for signature.

Rick stated at the special meeting held on September 18, 2004 that he was appointed to be the Board representative for negotiations.

Rick stated that a special meeting would need to be held to review a proposal from Inslee, Best, Doezie & Ryder for legal counsel during negotiations. The Board will contact staff with a date.

New Business: Thompson stated that he wanted to get started on a dispute resolution and a inter-local agreement for a joint facility with Val Vue. Rick said that the vote on the building had not changed or the status. Discussion was held on a joint meeting with the elected officials of Val Vue Sewer District. Discussion was tabled until the next regular meeting.

Adjournment: Thornton made a motion to adjourn the meeting. Thompson seconded the motion, which was carried unanimously. The meeting was then adjourned at 12:10 a.m.



Commissioner



Commissioner



Commissioner