

MINUTES  
KING COUNTY WATER DISTRICT NO. 125  
10:00 a.m. Wednesday, September 24, 2003

Commissioner John Thompson at the District's office located at 2849 South 150th Street, Seattle, WA called the regular meeting of the Board of Commissioners of King County Water District No. 125 to order.

Present were: Commissioners	John Thompson Jim Rick Jerry Thornton
Staff:	Ann Wilson, Office Manager Russ Austin, Superintendent
Consultant:	Bob Stanton, Engineer
Guest:	Art Rosengren, ratepayer

Approval of Agenda: Commissioner Rick made a motion to add an executive session to the agenda. Commissioner Thornton made a motion and Commissioner Rick seconded which carried unanimously.

Approval of Minutes and Vouchers: Commissioner Rick made a motion, seconded by Commissioner Thornton and carried unanimously to approve the minutes of September 9, 2003.

Vouchers 18637 –18680 in the amount of \$156,476.83 were presented for review. Commissioner Rick made a motion, seconded by Commissioner Thornton and carried unanimously to approve the vouchers.

Reports: Russ Austin updated the Board on Contract 2003-1; the Small Works Roster watermain replacement is now in the cleanup and restoration phase.

Ann Wilson presented to the Board an Attachment, prepared by John Milne, the District's legal counsel, which will accompany the District's Certificate of Water Availability. Wilson will make one for the City of SeaTac and King County using the same format. Commissioner Thornton made a motion and Commissioner Rick seconded to approve the attachment, which carried unanimously.

Wilson reported that she came across a statement in the May 8, 2003 minutes which had been attributed to the Superintendent that needs to be amended. Motion made, seconded and carried unanimously to amend the minutes to state:

“Austin stated he would look into hiring a full-time/part-time employee to assist the field crew.”

Commissioner Rick reported on the WASWD fall conference and how good it was and Commissioner Thompson concurred.

Commissioner Thompson wants the staff to decide on a logo and then order business cards. The other commissioners concurred and staff will now prepare a District logo and order new business cards and stationary as necessary.

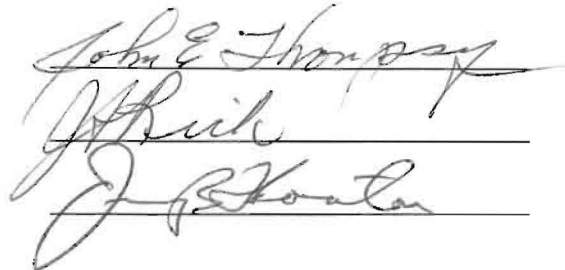
New office building: The staff and Commissioner Rick met and went over the plans. The staff stated their opinions. Commissioner Thompson stated the new office plans would have to be put on hold due to the fact that Thompson is on Val Vue Sewer District board also.

New business: Commissioner Rick requested a permanent "authorized parking" sign be installed. Commissioner Thornton made a motion and Commissioner Thompson seconded which carried unanimously to install a permanent sign.

Commissioner Thornton inquired about jackets for the Commissioners. By motion made, seconded and carried unanimously, the Board authorized Austin to order two jackets.

Executive session: Rick requested an executive session to discuss the new office building and real property for the building. Commissioner Thornton so moved and Commissioner Thompson seconded which carried unanimously. Before convening the executive session at 10:55 a.m. Rick advised the executive session would be concluded at approximately 11:15 a.m. At 11:15 a.m., it was announced that the executive session was extended to 11:30 a.m. At 11:30 a.m. the session was concluded and the open public meeting was reconvened.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting and Commissioner Rick seconded which carried unanimously. The meeting adjourned at 11:35 a.m.

  
Three handwritten signatures are present, each written over a horizontal line. The top signature is 'John E. Thompson', the middle is 'J. Rick', and the bottom is 'J. Thornton'.