

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday September 26th, 2007

Commissioner Thornton called the 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 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President and Jim Rick, Secretary **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent **Consultants:** John Milne, Legal Counsel, **Absent:** John Thompson, Commissioner (excused)

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Rick made a motion to approve the minutes of the September 13, 2007 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21793-21810 in the amount of \$28,169.54 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Tukwila Litigation: Milne reported that he is still working on filing the amended complaint with the court.

Executive Session: Commissioner Rick requested an executive session with counsel and staff to discuss potential litigation with the City of Tukwila. Commissioner Thornton seconded the motion which was carried unanimously. Before convening the executive session at 10:15 a.m., President Thornton advised that the executive session would be concluded at approximately 10:40 a.m. The commissioners, staff and the attorney attended the executive session. At 10:41 a.m. the executive session was concluded and open public meeting was reconvened.

Resolution of Commendation: Parsons presented for review resolution number 07-07-11-409. The resolution congratulates Dave Burleson for his completion of the Water Distribution I Management level test. Commissioner Rick made a motion to approve resolution 07-07-11-409 as written; Commissioner Thornton seconded the motion which carried unanimously. The Board presented Burleson with a copy of the resolution.

The Board directed Milne to prepare a resolution approving the cost sharing agreement between Valley View and Water District 125 for costs associated with potential litigation.

The Board directed Young and Milne to work together preparing a resolution approving the new meter installation charges approved by the District.

Parsons noted that the City of Renton had charged Water District 125 for repairing a broken pump on a fire truck that had been dispatched to help with a fire located within the District

boundaries. Renton is claiming that debris in the District's main caused damage to their pumps and Water District 125 is responsible for the repairs. The Board directed Young to notify the Water and Sewer Risk Management Pool of the situation.

Milne was excused at 10:50 a.m.

139th and International Blvd: Parsons reported that he has been looking into the City of Tukwila's request to move our PRV station at 139th and International Blvd. The project has an estimated cost of \$150,000 to \$200,000 before pavement mitigation. Parsons reported that the District will be required to complete the project by the end of February 2008.

Surplus Equipment: Parsons requested permission to surplus two District lawnmowers that are no longer being used. The Board directed Parsons to begin the surplus procedures.

2005 Financial Statements: Young presented the Board with completed 2004 and 2005 financial statements.

2006 Financials: Young reported that the District has sent all information regarding the 2006 financials to CPA Tom McAuliffe to prepare the 2006 financial statements. Young noted that he is working with the State Auditors office about setting up a timeframe for the District's audit.

Office Printer: Young presented costs for a new printer for the office. The current printer costs nearly \$500.00 for toner alone. Young stated that the new printers would require only \$90.00 for toner replacements. The Board authorized Young to purchase a new printer for the office based on the options presented. The cost savings in toner alone would offset the price of the printer in as little as six months to a year.

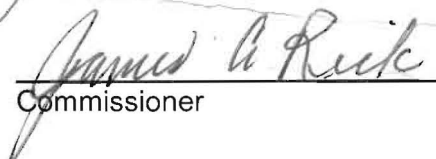
Emergency Kits: Commissioner Rick noted that he would like a full staff meeting to discuss the emergency kits. The board directed Young to keep the emergency kits in a safe place in the meantime.

NIMS: Young noted that the office will have NIMS testing set up and available for the commissioners on the morning of October 3, 2007.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 11:45 a.m.



Commissioner



Commissioner

Commissioner