

MINUTES
KING COUNTY WATER DISTRICT No. 125

Tuesday, September 27, 2005

Commissioner Thornton called the regular 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 2849 South 150th Street, SeaTac, Washington.

Present:

Commissioners: Jerry Thornton, President, Jim Rick, Commissioner and John Thompson, Secretary
Staff: Russ Austin, District Superintendent and Shane Young, Office Manager.

Agenda: The agenda was unanimously approved.

Minutes: Commissioner Thompson made a motion to approve the Minutes of the September 14, 2005 board meeting; Commissioner Rick seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the Minutes of the September 21, 2005 board meeting; Commissioner Thompson seconded the motion which carried unanimously.

Reports: Austin reported that he is working with Pace Engineers into the replacement cost of the 18" concrete main on 126th ST from 8th Ave S to 24th Ave S.

Young informed the board he had asked Ann Wilson for her services as an emergency contract employee until the year financial reports are complete.

Commissioners: Commissioner Thompson reported that he had found some minor corrections in the new Developer Extension book. Commissioner Rick stated that John Milne would be present at the following board meeting and that the corrections should be looked at with Milne present.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:45 P.M.

James P. Shannon, Sr.

Commissioner

James C. Beck

Commissioner

John E. Thompson

Commissioner