

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday September 27, 2006

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, John Thompson, Secretary, Jim Rick
Commissioner Staff: Shane Young, Office Manager, Russ Austin, Superintendent

Agenda: The agenda was approved as amended.

Minutes: Commissioner Rick made a motion to approve the Minutes of the September 13, 2006 board meeting. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21018-21041 in the amount of \$163,220.64 and Public Works voucher number 105 in the amount of \$6,728.84 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Reports:

Superintendent: Austin reported on his attendance of the WASWD fall conference.

Office Manager: Young reported that the staff is starting work on balancing the last quarter of 2004. The end of year financial statement will be the next step for finishing 2004.

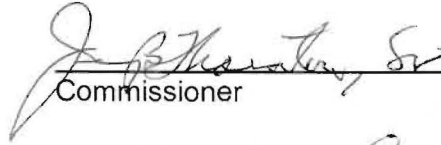
Young requested an excused absence from the board meeting scheduled on October 11, 2006. Young will be attending a WFOA (Washington Finance Officer Association) advanced governmental accounting class.

Commissioners: Commissioner Rick reported on his attendance of the WASWD fall Conference. Commissioners Rick and Thornton were both presented 1st level certification awards from the Washington Association of Sewer and Water Districts for completing over 30 CEU's. Commissioner Thompson received a 2nd level certification award from the WASWD for completing over 75 CEU's.

The Board requested that Young contact John Milne about preparing a Resolution that would increase the commissioner's compensation if the rate is raised by the state.

The Board requested that Young attend the Technology Committee meeting on October 20th, 2006.

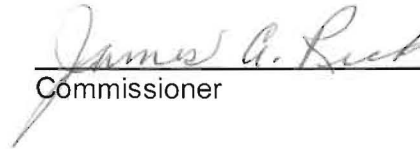
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:15 a.m.



Commissioner



Commissioner



Commissioner