

Minutes
King County Water District No. 125
Wednesday, October 6, 2004

Commissioner Rick called the special meeting of the Board of Commissioner of King County Water District No. 125 to order at 9:00 a.m. at the District's office located at 2849 South 150th Street, Seattle, WA.

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

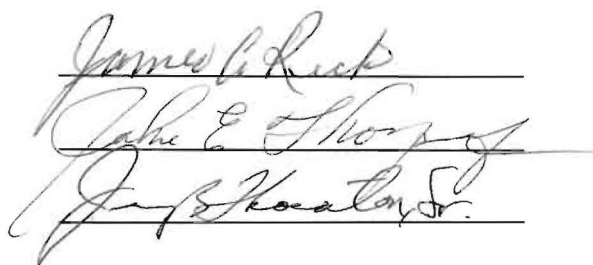
Staff: Russ Austin, Superintendent and Ann Wilson, Office Manager.

Minutes: Thompson made a motion approve the minutes of the September 22, 2004 minutes and Thornton seconded the motion, which was carried unanimously.

Proposal: Inslee, Best, Doezie & Ryder, P.S. submitted a proposal to provide legal services to the District to negotiate a successor agreement with Teamsters Local Union No. 117. The proposal described the services that Inslee Best may perform and the charges for those services.

Approval: After review and discussion of the proposal, Thornton made a motion to accept and sign the proposal and Thompson seconded which, carried unanimously.

Adjournment: Thompson made a motion to adjourn the meeting. Thornton seconded the motion, which carried unanimously. The meeting adjourned at 9:30 a.m.


James C. Rick
John E. Thompson
Jerry Skoatay Jr.