

**MINUTES**  
**KING COUNTY WATER DISTRICT No. 125**

Wednesday October 10th, 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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President Jim Rick, Secretary and John Thompson, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent  
**Consultants:** John Milne, John Rodda, Legal Counsel, Bob Stanton, Engineer

**Agenda:** The agenda was unanimously approved as amended.

**Minutes:** Commissioner Rick made a motion to approve the minutes of the September 26, 2007 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of October 3, 2007 as amended. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 21811-21843 in the amount of \$179,178.34, Payroll Vouchers 1469-1473 in the amount of \$7,906.04 and the Electronic Funds Transfer Vouchers 21844-21847 and 1473-1478 in the amount of \$42,132.88 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

**Executive Session:** Commissioner Rick requested an executive session with counsel to discuss collective bargaining negotiations. Commissioner Thompson seconded the motion which was carried unanimously. Before convening the executive session at 10:11 a.m., President Thornton advised that the executive session would be concluded at approximately 10:47 a.m. The commissioners and the attorney attended the executive session. At 10:47 a.m. the executive session was concluded and open public meeting was reconvened.

John Rodda was excused from the meeting at 10:48 a.m.

**Executive Session:** Commissioner Rick requested an executive session with counsel and staff to discuss potential litigation with the City of Tukwila. Commissioner Thompson seconded the motion which was carried unanimously. Before convening the executive session at 10:50 a.m., President Thornton advised that the executive session would be concluded at approximately 11:05 a.m. The commissioners, staff and the attorney attended the executive session. At 11:06 a.m. the executive session was concluded and open public meeting was reconvened.

**Resolution 413:** Milne presented resolution number 07-9-26-413. Milne explained the resolution was to approve the inter-local agreement between Water District 125 and Valley View for joint costs related to the City of Tukwila litigation. Commissioner Rick made a motion to adopt resolution 07-9-26-413 as amended. Commissioner Thompson seconded the motion which carried unanimously.

**Resolution 412:** Milne presented resolution number 07-9-13-412 to be adopted as revised. Resolution 412 increases the meter installation charges as previously verbally approved by the Board on September 13, 2007. Commissioner Rick made a motion to approve the resolution; Commissioner Thompson seconded the motion which carried unanimously.

Milne was excused at 11:17 a.m.

**139<sup>th</sup> and International Blvd:** Parsons reported that he is still working with Pace Engineers and the City of Tukwila with the design and plans for this project.

**Surplus Equipment:** The Board directed Parsons to advertise the sale the riding lawn mower for \$500.00 and the push lawn mower for \$125.00.

**Water Sampling:** Parsons reported that TTH sampling starts on October 18<sup>th</sup>. Parsons stated that 2 samples from eight different locations are needed for testing each month.

**2004-2006 Audit:** Young reported that the state auditor will be in the office starting November 1, 2007. Young reported that he is still working with McAullife on the 2006 financial statements and feels confident that the records will be complete in time for the auditor to review them.

**Emergency Kits:** The Board directed staff to hold a safety meeting at 9:00 am on October 10, 2007 to go over the use of the emergency kits.

**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 12:01 p.m.

  
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