

Minutes
King County Water District No. 125
10:00 a.m. Wednesday, October 22, 2003

Commissioner John Thompson called the regular meeting of the Board of Commissioners of King County Water District No. 125 to order at the District office located at 2849 South 150th Street, Seattle, Washington.

Present were:	Commissioners:	John Thompson Jim Rick Jerry Thornton
	Staff:	Jamie Mann, Asst. Office Manager Russ Austin, Superintendent
	Consultants:	Galen Page and Lee Beard, Page & Beard Architects
	Guest:	Art Rosengren, ratepayer Rick Forschler, ratepayer

Approval of Agenda: Commissioner Thornton made a motion to accept the agenda and Commissioner Rick seconded which carried unanimously.

Approval of Minutes and Vouchers: Commissioner Rick made a motion to approve the minutes of the October 8, 2003 regular meeting and Jerry Thornton seconded which carried unanimously.

Vouchers 18726 – 18744 in the amount of \$89,600.31 were presented for review. Commissioner Rick made a motion and seconded by Commissioner Thornton which carried unanimously to approve the vouchers.

Reports: Russ Austin distributed to the Board a letter that was received via facsimile from Val Vue Sewer District stating they had reviewed the future plans of the administration building and look forward to moving ahead. Val Vue Sewer District would like to move ahead as soon as elections are certified with a mutual agreement.

Mr. Austin stated that he was concerned with the estimated cost savings figures that were presented by Val Vue Sewer District. Commissioner Rick and Commissioner Thornton both expressed concerns with the property purchase offer. Mr. Austin stated that he would like to see an actual cost savings study done on both sides to validate the building of a joint administration building. Commissioner Rick made a motion to direct Mr. Austin to have an appraisal of the district's properties performed. Commissioner Thornton seconded the motion, which was carried by a vote of 2-0, Commissioner Thompson abstaining. Commissioner Rick directed Ms. Mann to draft a letter to Val Vue Sewer District inviting that District to share in the cost of the appraisal, though the full Board agreed that it needed to be done on behalf of the ratepayers of Water District No. 125 even if Val Vue Sewer District does not agree to share in the cost.

Jamie Mann apprised the Board of the need to fill the part-time hours that are not being scheduled. The part-time position is 70 hours per month and currently 16 are scheduled.


Jamie Mann presented the district consumption through October 2003 as well as the district monthly cash assets report.

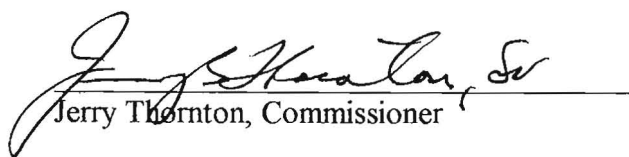
Presentations: Lee Beard and Galen Page, Page & Beard Architects, presented the preliminary construction cost estimate as well as a preliminary floor plan of the joint administration building for review to the Board. Discussion was held on site improvements as well as the construction of the facility.

New Business: Mr. Austin reviewed with the Board the need for the tie in on 148th and the latest developments in the district for Sound Transit at 154th Street. Sound Transit is requesting a tie in at 154th Street due to the need of increased pressure. Mr. Austin stated he would keep the Board apprised of developments regarding both projects.

There being no further business to come before the Board, motion was made by Commissioner Rick and seconded by Commissioner Thompson to adjourn at 11:55.


John Thompson, Commissioner/President


Jim Rick, Secretary/Commissioner


Jerry Thornton, Commissioner