

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

Wednesday October 25, 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 150<sup>th</sup> 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 October 11, 2006 board meeting. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 21086-21106 in the amount of \$338,060.02 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 that Master Meter has sent a trainer to link the remote read handhelds to the District's utility billing software. The trainer will be on-site two business days.

Austin also reported that CSI construction will be working on the roof of the new admin building within the next week.

**Office Manager:** Young reported that C.P.A. Mike McAuliffe has begun work on the 2004 financial statement. Young stated that the office staff will pursue finishing the 2005 reconciliation by the end of the year with hopes that the 2004 financial report will be completed by then. Young also reported that McAuliffe suggested passing a motion or resolution to approve the mcbec and credit card write-offs in 2006 that were made to correct the 2004 errors. The Board advised Young to contact Inslee Best to have a resolution prepared.

**Commissioners:** Commissioner Thompson praised the office staff for their positive customer service and positive attitudes.

Commissioner Thornton noted that the Pipeline newsletter is now available online.

Commissioner Rick voiced concern about the office staff and field staff working separate hours. After a brief discussion, the topic was tabled until the union contract is renegotiated.

**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 10:50 a.m.

  
Commissioner

  
Commissioner

  
Commissioner