

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, October 26, 2005

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, Jim Rick, Commissioner and John Thompson, Secretary
Staff: Russ Austin, District Superintendent and Shane Young, Office Manager.
Consultants: John Milne, Legal Counsel and Kathy Weber, Legal Counsel.

Agenda: The agenda was unanimously approved.

Minutes: After a short discussion Commissioner Rick made a motion to table the Minutes of the ~~September 14, 2005~~ ^{September 14, 2005} board meeting until the meeting on November 9, 2005; Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Voucher numbers 20347 through 20386 in the amount of \$30,059.98 were presented for review. After a brief discussion, Commissioner Rick made a motion to approve the vouchers; Commissioner Thompson seconded the motion which carried unanimously.

Reports: Austin reported that he is working with PACE to set up a presentation on G.I.S for the board on November 9, 2005.

Austin also reported on the status of the Riverton Lane Developer Extension. After a brief discussion, Commissioner Thompson made a motion to approve the execution of the Riverton Lane Developer Extension Agreement. Commissioner Rick seconded the motion which carried unanimously.

Young requested approval to purchase Peachtree 2006 accounting software. Young stated that Peachtree 2006 was needed to help balance the year end financial reports. Commissioner Rick made a motion to approve Young to purchase the accounting software; Commissioner Thompson seconded the motion which carried unanimously.

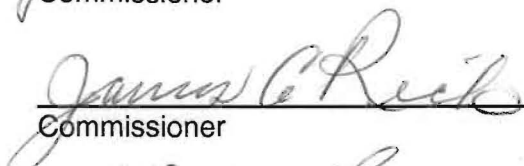
Consultants: Milne advised the board that the proposed Franchise Agreement with City of Tukwila needs to be revised. Milne also proposed Val Vue and KCWD 125 split the cost of the paperwork and changes. Milne stated that both agreements for KCWD and Val Vue will be nearly the same and can be easily divided between the two districts.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss personnel matters. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 12:00 p.m. The Commissioners, Young, Milne, and Weber attended the executive session at 11:05 a.m. At 11:58 a.m. the executive session was concluded and the open public meeting was reconvened.

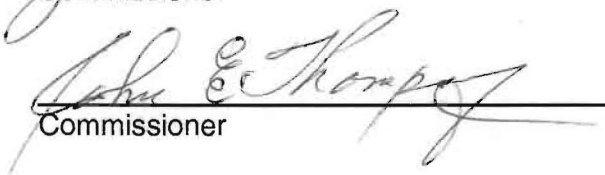
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 12:01 P.M.



Commissioner



Commissioner



Commissioner