

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday November 8, 2006

Commissioner Thornton called the regular meeting of the King County Water District No. 125 Board of Commissioners to order at 10:10 a.m. at the District Office located at 2849 South 150th Street, SeaTac, Washington.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Secretary, Jim Rick
Commissioner Staff: Shane Young, Office Manager, Russ Austin, Superintendent
Consultants: John Milne, Attorney, Bob Stanton, District Engineer.

Agenda: The agenda was approved as written.

Minutes: Commissioner Rick made a motion to approve the Minutes of the October 25, 2006 board meeting. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21107-21141 in the amount of \$329,967.59 payroll vouchers 1341-1344 in the amount of \$4,539.29 and electronic vouchers 1344 -1351 and 21142-21145 in the amount of \$52,455.17 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultants: Milne informed the Board that he is still working on renegotiating the reimbursement agreement with Sound Transit. It should be complete in the upcoming weeks, Milne stated that he would like to make sure the new language states that all warranties are assigned to Water District 125 in case a situation arises in the future and we need to contact the contractor.

Milne reported that he has started work with a condo attorney on preparing a condo agreement for Water District 125 and Val Vue Sewer District for the new administration building. Milne stated that preparing the condo agreement should cost around \$10,000. The cost could be split between Val Vue and Water District 125. Milne also reported that a Condominium Certificate and an updated title report will also need to be completed.

Milne noted that if the District wishes to change its name in the future, the Board would be required to pass a resolution and have it sent to the county for approval. Commissioner Rick made a motion to have Milne prepare a generic resolution to change the District's name. The motion was seconded by Commissioner Thompson and passed unanimously.

Milne presented an RCW which states commissioners of a district responsible for 12,000 or more customers are entitled to the health care benefits. Commissioner Thornton stated they would take the RCW under advisement.

Milne suggested that the District continue to pay application and permit fees to the City of Tukwila but to not pay for the pavement mitigation fees assessed by the City. The Board directed Milne to work with Val Vue's attorney to prepare a letter to the City of Tukwila.

Milne informed the Board that effective January 1, 2007 his new hourly rate for service will be raised from \$205.00 per hour to \$220.00 per hour. After a brief discussion Commissioner Rick made a motion to approve Milne's new rate of \$220.00 per hour. Commissioner Thompson seconded the motion which carried unanimously.

Milne was excused from the meeting at 11:05.

Reports:

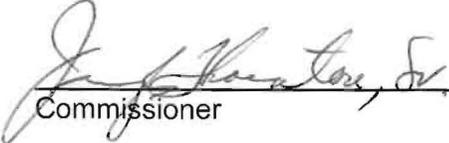
Office Manager: Young reported that C.P.A. Tom McAuliffe continues to work on the 2004 financial statement. Young stated that McAuliffe will continue working on the financial statement into December. Once the financial report is complete, we are to contact the state auditor and schedule an appointment to have them in the office.

Commissioners: Commissioner Rick reported on his attendance to the Pace Engineers open house. Commissioner Rick thanked Bob Stanton and Pace Engineers for their hospitality.

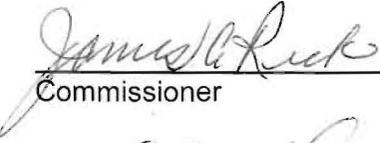
Old Business: Austin reported that he is still looking into purchasing a dump truck for the District. Austin stated that earlier in the week he was forced to borrow a dump trunk to complete a job on Military RD.

Austin reported Sound Transit is still working on a way to fix the water main on 116th and East Marginal Way S.

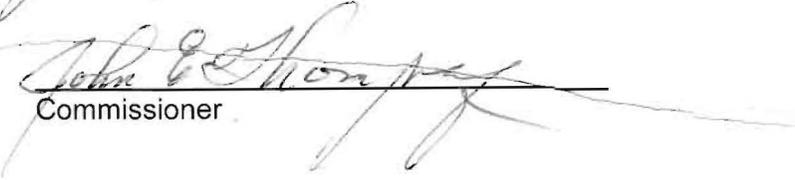
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:45 a.m.



Commissioner



Commissioner



Commissioner