

MINUTES
KING COUNTY WATER DISTRICT 125
Thursday, November 14, 2002

The meeting was called to order at 4:00 PM by Jim Rick

Present were: Commissioners: Jim Rick
 Staff: Russ Austin, Superintendent
 Ann Wilson Office Manager
 Consultants: Bob Stanton, Engineer
 Steve Moen, Attorney
 Guest: Rick Forschler

Oath of office: Having received confirmation from the Council of King County regarding the appointed Gary Johnson to the vacancy for Commissioner Position 2 on the King County Water District 125 Board of Commissioners, Gary Johnson was administered the oath of office.

Election of officers: Gary Johnson was elected President of the Board, Jim Rick, secretary.

Resignation letter: Mike Hihn emailed the District that he resigned from the Board of King County Water District effective 1:30 PM November 14, 2002. His resignation was accepted.

Minutes: All the previous minutes were tabled until the next meeting.

Vouchers: Vouchers 17704 – 17767 in the amount of \$106,933.44 were reviewed and approved as submitted.

Staff: Ann Wilson presented to the Board Resolution 02 11 14 -346, a Resolution amending the current Rate Resolution (001 04 01-333) to reflect increased wholesale water charges imposed by the District's supplier, Seattle Public Utilities, effective with the November billing and it was adopted and signed.

By motion made and seconded, a Request for Public Records form was approved and adopted (copy attached). It will be presented in Resolution form at the next meeting.

Russ Austin reported on the new meter installation charges to be implemented by Seattle Public Utilities on January 1, 2003.

Motion made and seconded to advertise in the Highline Times, November 20, 2002 a public hearing on our next meeting date, November 25, 2002 for contractors/developers or any other interested parties interested in new meter installation charges to attend.

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Commissioners: By motion made and seconded the consultants only have to attend the first meeting of the month unless requested otherwise.

Our next scheduled meeting will be on Thanksgiving day, therefore it was rescheduled to Monday, November 25, 2002 at 4:00 PM. A notice will be posted in the District's office.

The second meeting in December is the day after Christmas, therefore, it was rescheduled to Thursday, December 19, 2002. A notice will be posted in the District's office.

It was the Board's decision to extend Penhallegon & Associates contract until March when they were selected. The Commissioners offered Penhallegon & Associates a 2 year contract and requested Bob Stanton prepare a contract and bring to the next meeting he attends.

The Commissioners requested staff to contact Inslee, Best, Doezie & Ryder, P.S. and Johnson and Johnson law firms and invite them to do a presentation for representing the District at the next meeting.

By motion made and seconded, the Commissioners adopted new salary rates and restated titles for District personnel as follows: Superintendent (now) Russ Austin, Assistant Superintendent (now) Mark Parsons, Field Foreman (now) David Burleson, Office Manager (now) Ann Wilson, and Assistant Office Manager (now) Jamie Mann. Effective the month of November, the full-time employees shall receive a 2% pay increase. The cost of living increase (2%), according to the union contract will be effective January 1, 2003 for all employees. This was adopted and will be presented in Resolution form at the next meeting to be signed.

Adjournment: The meeting was adjourned at 5:15 PM.




