

Commissioners:
John Thompson
Jim Rick
Jerry Thornton

Location:
2849 South 150th Street
SeaTac, WA 98188

**Water District 125, King County Agenda
November 22, 2006
10:00 A.M.**

1. Call to Order
2. Consent Agenda
 - a. Approval of Agenda
3. Minutes
 - a. Approval of Minutes of November 8, 2006
4. Approval of Vouchers
 - a. Voucher Numbers
5. PUBLIC COMMENT: At this time you are invited to comment on items that are included not included on this agenda. The Board limits the time allotted to each person five minutes and for a maximum total of 20 minutes total participation time.
6. SPECIAL PRESENTATION:
7. REPORTS:
 - a. District Superintendent –
 - b. Office Manager – Credit Card Payments / Mcbee
8. COMISSIONERS -
9. OLD BUSINESS:
10. NEW BUSINESS
11. ADJOURNMENT:

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday November 22, 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 150th 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 November 8, 2006 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21146-21182 in the amount of \$99,759.574 and Public Works voucher number 107 in the amount of \$1,650.00 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Reports:


Superintendent: Austin reported that Val Vue will need to pay the \$713.00 ERU charge to the city of Seattle for their water connection at the new administration building.

Office Manager: Young reported that the office staff is working on system to pay the District's credit card bills through Mcbee in an effort get the invoices paid before the due date.

Young also reported that Tom McAulliffe continues to work on preparing the 2004 financial statement.

Old Business: The Board discussed the possibility of adding Commissioner medical insurance to the District's policies. After a brief discussion, Commissioner Rick recommended that the District not accept medical for the Board at this time. Commissioner Thompson agreed that the District should not have insurance for commissioners at this time.

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 11:16 a.m.



Commissioner



Commissioner



Commissioner