

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday November 28, 2007

Commissioner Thornton called the 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 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent,
Guests: Jenna Valach, State Auditor

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the November 14, 2007 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21903 – 21922 in the amount of \$12,005.73 and electronic vouchers 1489-1490 in the amount of \$4,300.02 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Hydrant Install: Parson reported that a new hydrant is being installed on 154th St near the post office in the city of Seatac.

154th ST Meter Relocations: Parsons stated that Sound Transit is relocating a water main on 154th ST. Parsons reported that he has talked with a customer about relocating his meter at the same time to reduce the length of his current service line. The Board directed Parsons to come up with some options and how we can coordinate the move and at what cost to the customer and District. The Board directed Parsons to bring his recommendations to the Board at the next scheduled board meeting.

Sound Transit Amendment: Young presented an amendment to the Sound Transit agreement that was prepared by Central Puget Sound Regional Transit Authority. Young explained that this amendment would simply raise the reimbursement amount to \$109,365.00 for payments that needed to be made to the District. Young reported that Sound Transit has several outstanding balances with the District that can't be paid until the contract is revised. The Board directed Young to hold the amendment and to send a copy to legal counsel for review.

EPC: Commissioner Thornton noted that an emergency preparedness committee will be meeting on December 6, 2007.

Section IV: Commissioner Rick thanked the staff for helping hosting the section 4 meeting. The Board and staff acknowledge Commissioner Rick for his generous contribution of food and refreshments for the meeting.

Executive Session: Commissioner Rick made a motion to convene an executive session to review the performance of a public employee. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:35 a.m. The Commissioners and Mark Parsons attended the executive session at 10:49 a.m. At 11:35 a.m. the executive session was concluded and the open public meeting was reconvened.

The Board revoked its earlier decision to withhold Dave Burleson's standby pay for failure to respond while on call.

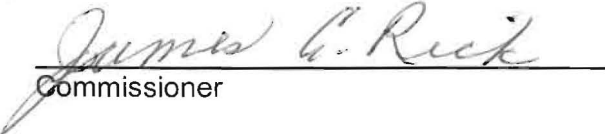
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 1:15 p.m.



Commissioner



Commissioner



Commissioner