

MINUTES
KING COUNTY WATER DISTRICT 125
Wednesday, December 08, 2004

Commissioner Rick called the regular meeting of the Board of Commissioners of King County Water District No. 125 to order at 10:00 a.m. at the District's office located at 2849 South 150th Street, Seattle, WA.

Present were: Jim Rick, Commissioner and President, Jerry Thornton, Commissioner and Secretary and John Thompson, Commissioner.

Staff: Russ Austin, Superintendent and Ann Wilson, Office Manager.

Consultants: Susan Boyd, District Engineer, and John Milne, General Counsel.

Invited guests: Robert Meyer, City of SeaTac Fire Chief, Greg Dymerski, *CAPT.* SeaTac Police Department, Scott Somers, *SEA-TAC* Seattle Police Department, and Lt. Michael Villa, Tukwila Police Department

Agenda: Thornton made a motion to amend the agenda and Thompson seconded and the motion was carried unanimously.

Guests: Somers, Meyer, Dymerski, Villa, all spoke on issues regarding Homeland Security and Emergency Response issues and the importance of communications between one another. Further information will be provided at future meetings.

Approval of Minutes: Thornton made a motion to approve the minutes of the November 24, 2004 meeting and Thompson seconded the motion, which carried unanimously.

Approval of Vouchers: Vouchers 19689 – 19726 in the amount of \$69,232.59 and electronic fund transfer vouchers 19727 – 19738 in the amount of \$33,335.74 were presented for review.

Boyd/Emergency Response: Boyd distributed the King County Water District 125 Water System Emergency Response Plan draft for review. It will be reviewed and discussed at the next meeting.

Austin/Foster Point: Austin reported that he and Bob Stanton, District engineer, attended a City of Tukwila meeting. The City presented another proposal on the Foster Point area. It involved swapping 90 District customers for 45 customers of the City of Tukwila. The District would not have to spend \$800,000 for an upgrade as proposed in the last proposal.

Commissioner Thompson made a motion to prepare an agreement for exchange of services with the City of Tukwila and Commissioner Thornton seconded which carried unanimously.

Attorney/Engineering Services: The Agreement for Engineering Services was reviewed. Commissioner Thornton made a motion to adopt and sign the agreement and Commissioner Thompson seconded, which carried unanimously.

Resolution 378/Rate increase: Resolution 04 11 24 -378, a resolution revising and establishing water service, standby fire protection rates and charges was adopted and signed.

Attorney/Hourly rate increase: Milne distributed a report on Legal Services Rates & Charges; Proposal to increase rates and charges effective January 1, 2005 and it was reviewed. Commissioner Thornton made a motion to increase Milne's hourly rate from \$185 to \$205.00 effective January 1, 2005 and Commissioner Thompson seconded and carried unanimously.

Attorney/Street Lights: Milne discussed the transfer of current billing function provided by the District for street lighting charges back to Seattle City Light. Wilson explained the City of Tukwila took over the financial responsibility when they annexed. Austin stated he would talk to the City of SeaTac to see if they would also take over the financial responsibility of their city.

Special meeting: There will be a special joint meeting with Val Vue Sewer District at 5:00 P.M. at SeaTac Community Club.

Adjournment: The meeting adjourned at 12:45 p.m.






