

Minutes  
King County Water District 125  
10:00 a.m. Wednesday, December 10, 2003

Commissioner John Thompson called the regular meeting of the Board of Commissioners of King County Water No. 125 to order at the District's office located at 2849 South 150<sup>th</sup> Street, Seattle, WA.

Present were: Commissioners: John Thompson, Jim Rick and Jerry Thornton.  
Staff: Ann Wilson, Office Mgr; Russ Austin, Superintendent  
Consultants: Bob Stanton, Engineer; John Milne, Attorney  
Guests: Art Rosengren, ratepayer

**Approval of agenda:** Commissioner Thornton made a motion to approve the agenda and Commissioner Rick seconded which carried unanimously.

**Approval of Minutes and Vouchers:** Commissioner Rick made a motion to approve the November 26, 2003 minutes as written and Jerry Thornton seconded the motion and carried unanimously.

Vouchers 18822 – 18866 in the amount of \$25,833.82 and EFT in the amount of \$39,274.56 was presented for review. Commissioner Rick made a motion and seconded by Commissioner Thornton and carried unanimously to approve the vouchers.

**Reports:** Russ Austin requested an upgrade on two sections of pipe that need to be replaced. The first one is located at South 144<sup>th</sup> Street and 31<sup>st</sup> Avenue South. This would include replacing the main and the services. The second location is South 152<sup>nd</sup> and 31<sup>st</sup> Avenue South and would include replacing the main and services also. These will go out to bid on the Small Works Roster.

Motion made by Commissioner Rick and seconded by Commissioner Thornton and carried unanimously to approve the replacement of these main and services.

There was a discussion on the Financial Budget. Commissioner Rick made a motion to authorize Susan Boyd from the consulting engineering firm to prepare one (as she has done in the past) and Commissioner Thornton seconded and it carried unanimously.

**Engineer:** Bob Stanton advised the Board their office is working on updating the charge for meter installations. They will be reviewed by Russ Austin and presented to the Board at the next meeting.

**New administrative shop:** There was a discussion on whether to build a new office building and, if so, does the District want to share an administrative building with Val Vue Sewer District.

Commissioner Rick made a motion to build a new office building and it was seconded by Commissioner Thornton and carried unanimously.

Mr. Austin reported that the appraisals for the shop property will be completed soon.

After further discussion, Commissioner Rick made a motion that Water District 125 construct an office building for its own needs and not share one with Val Vue Sewer District. Commissioner Thornton seconded the motion. The motion was carried by a vote of 2-1, Commissioner Thompson voting against.

The Board authorized and directed Wilson to write a letter to Val Vue informing them of the Board's decision and to provide a copy of the letter to the District's architects.

The Board members apprised Wilson that all three Commissioners would be attending the Commissioner's workshop in January.

Commissioner Rick made a motion to adjourn the meeting and Commissioner Thornton seconded which carried unanimously.

