

MINUTES  
KING COUNTY WATER DISTRICT 125  
Wednesday, December 13, 2004

Commissioner Rick called the special meeting of the Board of Commissioners of King County District 125 to order at 5:00 p.m. at SeaTac Community Center at 13735-24 24<sup>th</sup> Avenue South, SeaTac, WA 98188

**Present:** Water District No. 125 Commissioners, Jim Rick, John Thompson, and Jerry Thornton and Val Vue Sewer District Commissioners, Michael West, Joe Colello and Rick Forschler.

**Agenda:** Motion to approve by Thompson, seconded by Thornton and unanimously carried.

**Issues for consideration:**

- 1) Both special districts need to upgrade and expand present facilities
- 2) Impact on ratepayers from the respective districts needs to be basic consideration from a fiduciary, legal and community relation's standpoint.
- 3) Ramifications of a Joint facility from a legal standpoint.


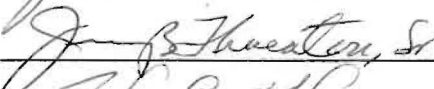
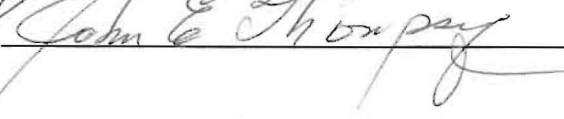
**Action:**

Water District 125 and Val Vue representatives to meet with the City of Tukwila Planning Department regarding municipal issues/options relating to a short platting the proposed site.

Water District 125 and Val Vue representatives to seek legal advice from legal counsel regarding issues identified in the FSCG report commissioned by Water District No. 125.

Agreement to schedule a follow up Special meeting to review results of the Action items.

**Adjournment:** Motion to adjourn by Thornton, seconded by Thompson, unanimously carried. The meeting adjourned at 6:25 p.m.

  
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