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12/25/06*

**MINUTES  
KING COUNTY WATER DISTRICT No. 125**

Wednesday December 13, 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 150<sup>th</sup> Street, SeaTac, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, John Thompson, Secretary, Jim Rick  
**Commissioner Staff:** Shane Young, Office Manager, Russ Austin, Superintendent  
**Consultants:** Bob Stanton, Engineer

**Agenda:** The agenda was approved as written.

**Minutes:** Commissioner Rick made a motion to approve the Minutes of the November 22, 2006 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 21183-21225 in the amount of \$486, 840.45 and Payroll voucher and EFT numbers 1352-1362 and 21226-21228 in the amount of \$51,745.03 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:**

**Consultants:** Stanton reported that he and Russ had met with Sound Transit regarding the new amendment to the contract. The new amendment will include Water District 125 paying for the pressure reducing valve at a cost of no more than \$60,000.

A letter from John Milne was presented to the Board in his absence.

After a brief discussion on a District name change, Commissioner Rick made a motion to change the name of King County Water District 125 to Water District 125. Commissioner Thompson seconded the motion which carried with one vote opposed. *#*

Commissioner Rick made a motion to approve resolution 06-12-13-403 changing the name of the District to Water District 125. Commissioner Thompson seconded the motion which carried with one vote opposed.

**Superintendent:** After a brief report, Austin was directed by the Board to design a new sign for the administration building.

**Office Manager:** Young also reported that Tom McAulliffe continues to work on preparing the 2004 financial statement. New errors continue to be discovered and corrected.

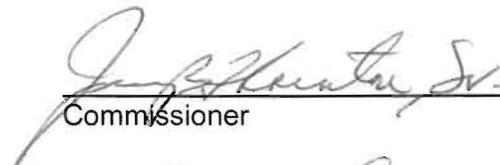
Young presented the District's 2007 salary schedule per union contract.

**Commissioners:** The Board directed Young to contact Milne about the CWA coverage area issue.

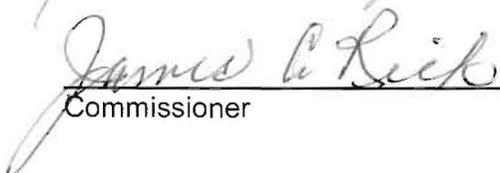
**New Business:** After a brief discussion, the Board agreed to have a special board meeting schedule for December 28, 2006.

Commissioner Rick thanked the office and field staff for doing an exceptional job this year.

**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 11:40 a.m.

  
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Commissioner

  
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Commissioner

  
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