

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

Wednesday, December 14, 2005

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, Jim Rick, Commissioner and John Thompson, Secretary  
**Staff:** Russ Austin, District Superintendent and Shane Young, Office Manager;

**Consultants:** Kathy Weber, Legal Counsel, Daniel Mallove, Legal Counsel, Bob Stanton, District Engineer.

**Guests:** David Cline, City of Burien, Dave Burleson, Water District 125

**Special Presentations:** Cline presented to the Board a boundary map of the utilities that could potentially be affected by the North Highline Annexation. Currently, 29 services from the Water District may possibly be affected.

**Minutes:** Commissioner Rick made a motion to approve the Minutes of the November 23, 2005 board meeting. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 20439-20477 in the amount of \$72613.51; Public Works voucher number 11 in the amount of \$91929.09; Payroll vouchers numbered 1196-1213 in the amount of \$47273.55 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

**Reports:** Burleson presented to the Board a letter he had prepared. The letter outlined Burleson's concerns relating to what he perceived to be unfair treatment of him by Austin. The Commissioners generally discussed Burleson's concerns with him, after which the topic was tabled for executive session.

**Consultants:** Stanton informed the Board that Pace Engineers are raising the rates for their services. It has been over two years since Pace has raised their rates.

**Executive Session:** Commissioner Rick made a motion to convene an executive session to discuss personnel matters. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:15 a.m. The Commissioners, Young, Mallove, Weber, and Austin attended the executive session at 10:40 a.m. At 11:15 a.m. the executive session was concluded and the open public meeting was reconvened.

**New Business:** Young presented the Board the new water rates from Seattle Public Utilities. SPU has increased its water usage rates by six cents in the winter and four cents in the summer. Young suggested that the District increase the water usage rates to \$2.00 per CCF in the winter and \$2.40 per CCF in the summer. Following discussion, the Board

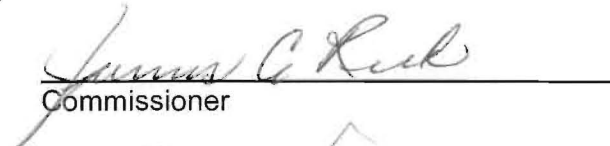
directed Young to work with Susan Boyd from Pace Engineers to provide a proposal to prepare a rate study for the District for Board approval.

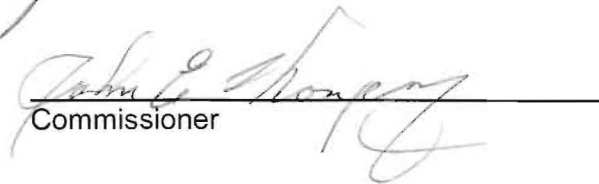
Commissioner Rick made a motion to cancel the regular scheduled Board meeting on December 21, 2005. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to cancel the regular scheduled board meeting on January 11, 2006 and to schedule a special board meeting on January 12, 2006 at 10:00 a.m. Commissioner Thompson seconded the motion which carried unanimously.

**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 12:33 p.m.

  
Commissioner

  
Commissioner

  
Commissioner