

MINUTES
KING COUNTY WATER DISTRICT 125
Thursday, December 19, 2002

The meeting was called to order by the President, Gary Johnson at 4:00 p.m. ^{AD} 10:00 A.M.

Present were: Commissioners: Gary Johnson, Jim Rick, John Thompson
Staff: Ann Wilson and Russ Austin
Guests: Art Rosengren

Approval of agenda: The agenda was approved.

Minutes and Voucher approval: The December 12, 2002 minutes were approved by motion as written.

Vouchers 117862 – 17876 in the amount of \$5,768.42 were reviewed and approved by motion.

Commissioners: John Thompson distributed the Local Government Joint Legislative proposal and it was reviewed.

Resolution 02 12 19 – 351, A Resolution establishing a new meeting time of 10:00 a.m. was signed.

Old business: Russ Austin reviewed the Keystar project. Keystar (Larry Mueller, developer) hired Penhallegon Associates to design the water lines and then hired a contractor to put in the water lines. Keystar didn't complete the developer extension agreement with the District and apparently didn't pay the contractor that installed the water extensions. Four houses are being built on this property and soon will be requesting water. District 125 does not own the lines; the contractor may still own them.

Russ Austin will be meeting with John Milne regarding this situation.

Staff: Russ Austin stated the District needs an updated Rules and Regulations booklet for ratepayers. By motion passed the Board approved a new booklet to be printed.

Adjournment: By motion passed the meeting was adjourned at 11:00 ^{AD} a.m.

Gary L. Johnson
James D. Rick
John E. Thompson