

Minutes
King County Water District 125
10:00 a.m. Tuesday, December 23, 2003

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

Present were: Commissioners: John Thompson, Jim Rick and Jerry Thornton.
Staff: Ann Wilson, Office Mgr; Russ Austin, Superintendent

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

Oath of office: John Thompson, James Rick and Jerry Thornton, having been duly elected to their respective Board positions at the November, 2003 general election, took their oath of office.

Approval of Minutes and Vouchers: Commissioner Rick made a motion to approve the December 9, 2003 minutes and the December 10, 2003 minutes as written and Jerry Thornton seconded the motion and carried unanimously.

Vouchers 18867 – 18885 in the amount of \$40,413.76 was presented for review. Commissioner Rick made a motion and Commissioner Thornton seconded, which carried unanimously.

Reports: The consumption comparison report for 2002/2003 was distributed, reviewed and discussed.

Russ Austin stated the District needs a plan and costs for a new office building. The Board requested Austin to invite Page & Beard to the next meeting (January 14, 2004) to see what the scope will be for a new office for the District and have a proposal by the February 11, 2004 meeting.

Commissioner Rick stated that the letter sent to Val Vue Sewer District in regard to sharing a new office building was not meant to mislead Val Vue Sewer District. A letter will be sent inviting them to attend our January 14, 2004 meeting.

Election of officers: Commissioner Thornton nominated Commissioner Rick to serve as Board president for the year 2004 and Commissioner Thompson seconded which carried unanimously. Commissioner Rick nominated Commissioner Thornton to serve as Board secretary for the year 2004 and Commissioner Thompson seconded which carried unanimously.

New business: Austin distributed the proposed new meter charges. These are to be

reviewed and discussed at the next meeting.

Executive session: Mr. John Milne, District general counsel, requested a telephone executive session to discuss pending litigation involving Build & Design, Inc. and the District. Commissioner Thornton so moved on that basis and Commissioner Rick seconded, which carried unanimously. Before convening the executive session at 11:15 a.m. Thompson advised that the executive session would be concluded at approximately 11:30 a.m. At 11:30 a.m. the executive session was concluded and open public meeting reconvened.

Budget: The preliminary 2004 budget was distributed for review.

Adjournment: Commissioner Thornton made a motion to adjourn, Commissioner Rick seconded, which carried unanimously.

