

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday December 26, 2007

Commissioner Thornton called the 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 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent,

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the December 12, 2007 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the December 5, 2007 special board meeting as amended. Commissioner Rick seconded the motion which carried unanimously.

First Aid : Parsons reported that the field staff and Young attending a CPR / First aid class on December 19, 2007.

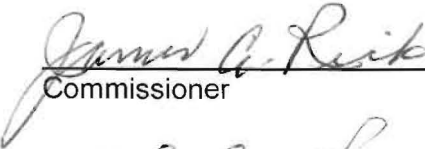
Sound Transit: Parsons stated that SCI has been awarded the contract for the Sound Transit construction on 154th ST, including the Pacific Highway crossing and the PRV installation. Construction is scheduled to being in early 2008.

Defibrillator: Young reported that after the first aid class, Dana Dick, manager of Valley View Sewer District, approached him about sharing the cost in purchasing a defibrillator. After a brief discussion, Commissioner Thompson made a motion to approve the shared cost of buying a defibrillator for the building. Commissioner Rick seconded the motion which carried unanimously.

WASWD Contributions: Commissioner Thompson noted that Highline Water District didn't receive enough contributions from special purpose district's to cover the cost of representative, Vicki Henderson for her work in 2007. Vicki Henderson is hired by section 4 of the WASWD association to represent water utility special purpose districts as she attends county meetings. Commissioner Thompson made a motion to make an extra contribution in the amount of \$1,000.00 to help cover the cost. Commissioner Rick seconded the motion which carried unanimously. The Board directed Young to use a Mcbee check to insure the money was received before the end of the fiscal year.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:05 a.m.


Commissioner


Commissioner


Commissioner