

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

Thursday December 28, 2006

Commissioner Thornton called the special 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 150th Street, SeaTac, Washington.

Present:

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

Agenda: The agenda was approved as written.

Minutes: Commissioner Rick made a motion to approve the Minutes of the December 13, 2006 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21229-21250 in the amount of \$49,286.54 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:

Superintendent: Austin presented the new 2007 rates for PACE engineering services.

Austin reported on the cost to install new siding on the maintenance facility. After a brief discussion Commissioner Rick made a motion to allow Austin to purchase the installation of new metal siding for the maintenance facility at a rate not to exceed \$23,000. Commissioner Thompson seconded the motion which carried unanimously.

Austin requested to be excused from the meeting to attend a preconstruction meeting. The Board excused Austin from the meeting at 10:20 am.

Office Manager: Young reported that Tom McAulliffe continues to work on preparing the 2004 financial statement.

Young requested to be excused from the meeting due to illness. Young was excused at 10:27 am.

Commissioners:

New Business: The Board recessed at 10:45 and reconvened at the District's maintenance facility at 10:55 am to meet with Austin and Brent (P & B project manager) to discuss status of change orders, concerns and tour the new facility.

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 12:30 p.m.



Commissioner



Commissioner



Commissioner