

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday April 23, 2008

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, David Brower, Field Foreman

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the April 7, 2008 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the April 17, 2008 special board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22172 – 22195 in the amount of \$16,772.27 and EFT Voucher 22196 in the amount of \$7,204.40 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Sound Transit: Brower reported that Sound Transit was installing a new water main on 42nd Ave S.

Brower also reported that he had spoken with Mark Parsons and that he may be back in the office as early as the following week.

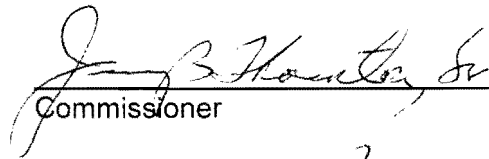
2007 Financials: Young reported that he is working on finishing up the 2007 financial documents in house and will have them off to the accountant by the next board meeting. Young also added that he had spoken with CPA Tom McAullife about filing for an extension on the yearly financial statements as the auditor was in the office until March reviewing 2004-2006.

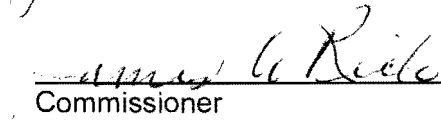
Tukwila Mitigation: Thornton reported that he had meet with Bob Stanton, John Milne and Mike West in preparation for a meeting with City of Tukwila Mayor, Jim Haggerton. Thornton has several talking points and notes from both our legal counsel and our engineers. Thornton also reported that he hoped to set up a meeting date with Haggerton within the next few weeks.

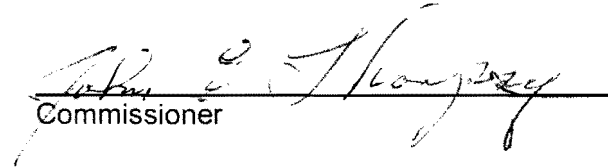
Annexation: Commissioner Thompson reported that the City of Seatac has withdrawn itself from the possible Burien annexation options. Thompson presented a map of the optional

annexation area. It was noted that Water District 125 has no service connections within the area.

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 11:14 a.m.


Commissioner


Commissioner


Commissioner