

MINUTES
KING COUNTY WATER DISTRICT No. 125

April 7, 2008

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 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 **Consultants:** Bob Stanton, Engineer, John Milne, Legal Counsel. **Guests:** Dana Dick, Valley View Manager.

Agenda: The agenda was unanimously approved as written.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss potential litigation. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 10:40 a.m. The Commissioners, Young, Milne, Stanton, Parsons and Dick attended the executive session at 10:05 a.m. At 10:40 a.m. the executive session was concluded and the open public meeting was reconvened.

John Milne and Dana Dick were excused from the meeting at 10:45 a.m.

Minutes: Commissioner Rick made a motion to approve the minutes of the March 27, 2008 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22140-22168 in the amount of \$103,008.80, payroll vouchers 1531-1534 in the amount of \$6,214.56 and EFT vouchers 1534-1540 and 22169-22171 in the amount of \$36,886.04 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Tukwila International BLVD: Stanton reported an estimated cost of \$140,000 - \$200,000 for the District to complete to work requested by the City of Tukwila. Stanton added that the project has still not gone out for a bid and there is a chance the project will not happen in 2008.

Walgreens DE: Parsons reported that the contractor for Walgreens Developer Extension will be tying into our water system as of April 8, 2008. There is an estimated 89 customers that will be out of water for the day while the new line is installed.

Sound Transit: Parsons and Stanton recommended moving water services for two customers on 154th ST while Sound Transit is working in the right of way. The

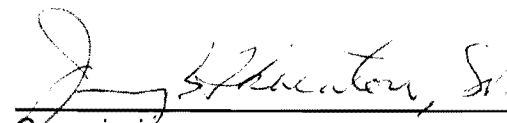
Commissioners agreed that we should move the services at the District's cost to avoid any potential future problems after construction has been completed by Sound Transit.

EHS Electrical: Young reported that EHS is finishing any electrical problems related to the new office building. Young explained the building was designed to have dimmer switches throughout the building however this feature was left out by the electricians. Dick from Valley View is requesting that dimmers be installed in the joint meeting room as originally designed. This work would require rewiring the building.

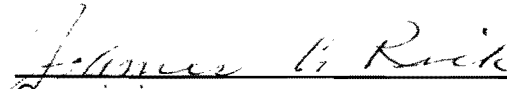
SPU Rates: Commissioner Thompson noted that SPU has proposed a rate increase of .17 cents in 2009.

Port of Seattle: Commissioner Rick commented on his attendance of the elected officials meeting that was held at the Port of Seattle.

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 11:49 a.m.



Commissioner



Commissioner



Commissioner