

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday August 13, 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, Mark Parsons, Superintendent, **Consultants:** Bob Stanton, Engineer, John Milne, Attorney.

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the July 23, 2008 Board Meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22354 – 22384 in the amount of \$103,500.13, payroll vouchers 1571-1574 in the amount of \$5,863.97, and electronic vouchers 1574-1580 and 22385-22387 in the amount of \$46,979.52 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

International Blvd Project: Stanton reported that Qwest has not signed the coordination agreement with the City of Tukwila. At this time the project does not have a confirmed bid date.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss pending litigation between the District and the City of Tukwila. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:25 a.m. The Commissioners, Young, Parsons, Stanton and Milne attended the executive session at 10:38 a.m. At 11:25 a.m. the executive session was concluded and the open public meeting was reconvened.

Commissioner Rick made a motion to allow Milne to hire a financial expert to review the fees charged by the City of Tukwila. Commissioner Thompson seconded the motion which carried unanimously. The Board directed Milne not to exceed a spending limit of \$2,500.

Sound Transit: Parsons informed the Board that Sound Transit is preparing to cross International Blvd and begin laying the 10" main. Work will be performed at night from 8:00 p.m. to 5:00 a.m. daily due to heavy traffic.

Milne was excused at 11:30 a.m.

08-02 Emergency: Stanton reported that the project is 90% designed and could possibly be ready to bid by the end of August.

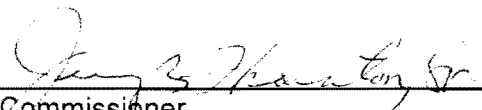
2007 Financials: Young reported that the 2007 financials are nearly complete. A few issues have arisen around the Sound Transit reimbursements that need to be reconciled before the final financial reports can be completed. Young added that he will have a status report from McAuliffe at the next board meeting.

Phones: Young presented pricing plans for phone service from AT&T. Young added switching to normal phone lines will save the District money monthly while offering services that are not offered by a T1 line. Young added he has not seen a district phone bill for 2008 but when compared to 2007 invoices the District could save as much as \$200 a month depending on the amount of lines desired by the District. Commissioner Rick made a motion directing Young to switch Water District 125's phone provider to AT&T; Commissioner Thompson seconded the motion which carried unanimously.

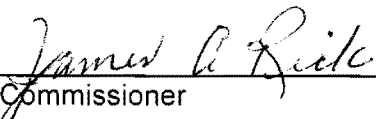
Section IV Meeting: Commissioner Rick noted the District is hosting the section IV meeting on August 18, 2008. The Board directed Young to purchase refreshments for the meeting.

Comprehensive Plan: Stanton requested approval to have Susan Boyd begin updating the comp plan to be resubmitted as was discussed at the June 25, 2008 board meeting. Commissioner Rick made a motion authorizing PACE Engineers to update and resubmit the District's Comprehensive Plan for approval. Commissioner Thompson seconded the motion which carried unanimously.

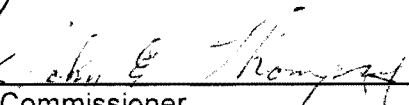
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 12:09 p.m.



Commissioner



Commissioner



Commissioner