

MINUTES
KING COUNTY WATER DISTRICT No. 125

July 9, 2008

Commissioner Thornton called the regular 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,

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the June 25, 2008 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22302-22331 in the amount of \$186,887.28, EFT Vouchers 1564-1570 and 22332-22334 in the amount of \$39,084.47 and payroll vouchers 1561-1564 in the amounts of \$6,139.90 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

International Blvd Project: Stanton reported that the District is still waiting for the City of Tukwila to bid the project. Stanton added that the District has recorded all necessary easements to complete the project once it begins.

SCI Contract: Parsons reported that he has signed the contract between the District and SCI to move 6 existing services and 100 feet of main along 154th ST. Parsons reported that construction would begin within the next few weeks.

SeaTac Trail: Parsons informed the Board that the City of SeaTac has started construction on the SeaTac Trail Project along Des Moines Memorial Drive. Parsons stated that he is currently working with Archer Construction on coordinating the relocation of 4 existing hydrants. Parsons recommended that Archer move at least 2 of the hydrants for the District due to the timeline, location and cost.

Operating Board: Parsons reported that the SPU Operating Board has approved another block of water for the Cascade Water Alliance.

Water Leak 140th: Parsons reported the District has a leak on 140th and 37th Ave S. Parsons added the leak can not be located however the water has tested positive for chlorine so we know the water is from the District's system. A leak detection crew will be out within the week to determine where the leak is located.

McDonalds: Parsons presented Developer Extension Applications from McDonald, Inc to rebuild the existing McDonalds on International Blvd. and S 152nd St. The Board approved the applications.

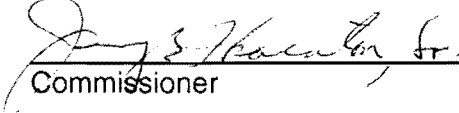
Cost of Living: Young informed the Board that as of July 21, 2008 the new Commissioner meeting per diem has been increased from \$90.00 to \$104.00 per meeting to accommodate the cost of living. The new annual limit per commissioner is \$9,984.00.

Phone: Young noted that within the last 6 months the phones have been disconnected on over 10 different days. The latest being July 4th, 2008 when customers were trying to notify the District of the leak on 140th and 37th. The phone company currently being used is Integra however the account is under Valley View sewer District. Young requested the Board bring up this issue at the next condo meeting.

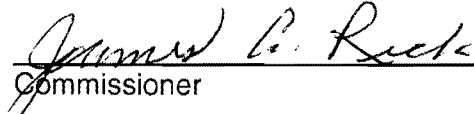
Valley View Invoices: Young reported that after several requests to Valley View Sewer District, the District has still not received an invoice for Electricity, Phones, Security or Janitorial Services for the entire year of 2008. Young reported that Valley View is invoiced on a monthly basis for all joint expenses incurred by Water District 125. Young added that he has requested the same treatment from Valley View on various separate occasions asking both Office Manager Kathleen Haworth and District Manager Dana Dick. We have yet to even be asked for our electrical readings which are to be separated monthly before payment is made. Young also expressed concern with the fact Valley View is responsible for the financials of the Condo Association. Commissioner Thompson added that he believed the two Districts should swap the position of condominium treasurer on a yearly basis.

Section 4 August Meeting: Commissioner Rick noted that the District will be hosting the August 18th, 2008 WASWD Section 4 meeting.

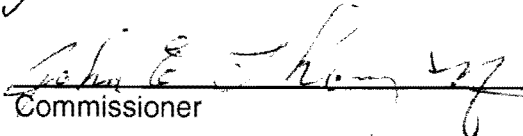
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:20 a.m.



Commissioner



Commissioner



Commissioner