

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

June 25, 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, Susan Boyd, Engineer

Agenda: The agenda was unanimously approved as written.

Open Public Rate Hearing: Boyd presented the recommended rate increases for the District to consider. Following the presentation, Commissioner Thornton requested public comment on the proposed rates. Commissioner Thompson made a motion to approve resolution number 08-06-25-420 adopting the rate increases presented by Pace Engineers effective July 20, 2008. Commissioner Rick seconded the motion which carried unanimously. The Board of Commissioners unanimously thanked Susan Boyd in her efforts preparing the rate presentation.

Minutes: Commissioner Rick made a motion to approve the minutes of the June 11, 2008 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the June 18, 2008 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22288-22301 in the amount of \$12,582.05 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Comprehensive Plan: Boyd informed the Commissioners that she is working with King County and the Department of Health to get the District's comprehensive plan approved. Boyd proposed since we haven't had the comp plan approved as of June 2008, the District may want to consider revising the comp plan with the updated figures from the rate presentation and resubmit the comp plan for approval. This would extend the expiration date of the comp plan to 6 years from the date it is resubmitted.

International Blvd Project: Parsons noted that he has signed the coordination agreement between Water District 125 and the City of Tukwila for the TIB project. Parsons added that the City of Tukwila has to acquire an easement before bidding the project. There is no projected timeframe for construction to begin.

Sound Transit: Parsons reported that he is waiting for a contract for the work to be completed on 154th by SCI. Currently Sound Transit is working on storm drainage in that area.

Seatac Trail: Parsons informed the Board that the City of Seatac has plans to develop a walking trail on Des Moines Way from 156th to Sun Set Park. Parsons noted that this would require the District to move at least 4 hydrants.

Annual Lost Water: Parsons reported that he has acquired water usage figures from both the Tukwila Fire Department and Fire District 20 to help the District account for its lost water. Parsons has also sent a formal request to the Seatac Fire Department requesting the same information.

Mileage Per Diem: Young informed the Board that the per diem for mileage is increasing to \$.58 a mile starting July 1, 2008.

Seatac City Council: Commissioner Thompson reported on his attendance of the City of Seatac City council meeting.

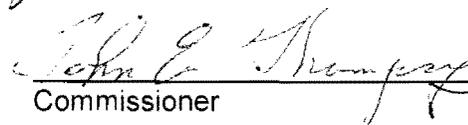
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:28 a.m.



Commissioner



Commissioner



Commissioner