

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

Wednesday March 12, 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 148<sup>th</sup> 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 February 27, 2008 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the March 5, 2008 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 22082 – 22118 in the amount of \$90,602.47, payroll vouchers 1521-1524 in the amount of \$5,220.50, and electronic vouchers 1524-1530 and 22119-22121 in the amount of \$44,590.04 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

**Litigation Letter:** Milne presented a draft letter he had prepared to the state auditor's office. The letter is part of the annual audit and explains if the District has any pending litigation issues. Milne explained that he added both the City of Tukwila litigation and the potential litigation with Des Moines Way Mini Storage Shed. Stanton reported that the survey Pace was direct to conduct on the easement for the 18" main concluded that our main was constructed outside the easement. Milne was directed to add the conclusion of the survey to the letter before finalizing and sending.

**Port of Seattle:** Parsons informed the Board on the progress of his meetings with the Port of Seattle. Parsons stated that the Port has no plans to serve any water on the north side of Highway 518. He also noted that the Port will be making note in their comprehensive plan of no intentions to provide water to any areas served currently by Water District 125. Milne explained that he would like to have a letter from the Port detailing the fact they have no plans to serve water in areas currently served by the District.

**SeaTac Franchise Agreement:** Milne reported that he had been contacted by the attorney for the City of SeaTac about preparing a franchise agreement between the City and the

District. Milne requested permission to begin working with city attorneys on preparing an agreement. The Board directed Milne to begin working on the franchise agreement.

**Executive Session:** Commissioner Rick made a motion to convene an executive session to discuss potential litigation issues. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:00 a.m. The Commissioners, Young, Parsons, Stanton and Milne attended the executive session at 10:45 a.m. At 11:01a.m. the executive session was concluded and the open public meeting was reconvened.

Milne was excused at 11:01 a.m.

**Tukwila International BLVD:** Stanton reported that the City of Tukwila is ready to bid the project in April of this year. Stanton also noted that the City may decide not to do the project this year if the bids come back too high.

**King County Housing:** Stanton presented resolution 08-03-12-417 for review. The resolution accepts the King County Housing Authority DE as complete. Commissioner Rick made a motion to approve the resolution. Commissioner Thompson seconded the motion which carried unanimously.

**Foster Point:** Parsons reported that the foster point area of the district that was purchased by the City of Tukwila in 2007 will be transferred to the City effective March 20, 2008.

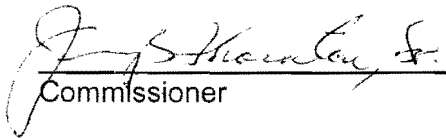
**CPU Replacement:** Young informed the Board that a workstation was no longer usable and a replacement had already been ordered.

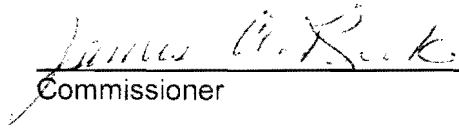
**Developer Extension:** Young presented a developer extension application for approval. The project is located west of International Blvd on 144<sup>th</sup> St in Tukwila. Commissioner Rick made a motion to approve the application; Commissioner Thompson seconded the motion which carried unanimously.

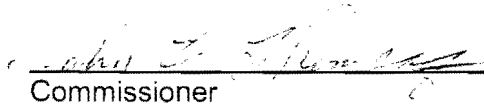
**Buno Letter:** Young presented a draft letter he had prepared to Buno Construction as directed by the Board. The Board directed Parsons to sign the letter.

**Commissioners:** Commissioner Thompson reported on his WSA meeting. He also noted that David Brower attended with him.

**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 11:58 a.m.

  
Commissioner

  
Commissioner

  
Commissioner