

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

May 14, 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, John Milne, Legal Counsel.

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the April 23, 2008 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22197-22235 in the amount of \$116,606.97, payroll vouchers 1541-1544 in the amount of \$7,301.19 and EFT vouchers 1544-1550 and 22236-22237 in the amount of \$42,286.88 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Fluorinated Water: Milne reported that a request for information has been sent to several Districts regarding the fluoride content in the water provided by the District. Milne added that this request is from a dentist in Bellevue and that he really isn't requesting information but asking to meeting the Board to debate the use of fluoride in our water supply. Milne advised the Board to decline an audience as requested and that he contact SPU if he wishes to discuss fluoride in the water. The Board directed staff to inform Bill Osmunson DDS that they are not interested in an audience at this time.

PWTF Acceptance: Milne presented resolution number 08-05-14-418 for review. This resolution accepts the emergency PWTF loan agreement with the District. Commissioner Rick made a motion to approve resolution 08-05-14-418 as written, Commissioner Thompson seconded the motion which carried unanimously.

Sound Transit: At the April 7, 2008 Board Meeting, the District authorized the moving of 2 residential services at the District's expense. The engineer recommended that the services be installed now by Sound Transit's contractor, SCI, because another contractor would not be able to coordinate or undertake that work while SCI was working in the area, the work could not be done later because the city would not allow the new asphalt to be cut and when the work could be performed it would cost more. Therefore he recommended that an emergency be declared to waive the public bidding requirements and have SCI perform the District work at this time by small works contract with the District. Following discussion,

based on the engineer's recommendation. Commissioner Rick moved to adopt Resolution No. 419 declaring an emergency pursuant to RCW 39.04.280(1)(e), waiving the public bidding requirements, authorizing a small works contract with SCI to perform the District's work at a cost not exceeding \$30,000 and authorizing the Superintendent to sign the contract on behalf of the District so that the work could proceed as soon as possible. Commissioner Thompson seconded the motion which was carried unanimously.

City of Tukwila: Commissioner Thornton reported on his meeting with City of Tukwila officials regarding the Tukwila Pavement Mitigation Fee. Present was City of Tukwila Mayor Jim Haggerton and Chair of the City's Utilities Committee, Verna Griffen. Mike West represented Valley View Sewer District. Milne recommended the Board discuss details of the issues in executive session.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss potential litigation with the City of Tukwila. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:30 a.m. The Commissioners, Young, Milne, Stanton, Parsons and Boyd attended the executive session at 11:20 a.m. At 11:30 a.m. the executive session was concluded and the open public meeting was reconvened.

Milne was excused at 11:30 a.m.

Customer Confidence Reports: Boyd presented updated 2008 CCR notices to the Board. Boyd reported that the CCR reports now include a water use efficiency and leakage column that is a new requirement by DOH. The CCR notices are due to be mailed by July 1, 2008. Boyd requested that all changes or notes be returned to her by the following board meeting.

Rates: Boyd requested Young gather information to help complete a rate analysis proposal by the May 28, 2008 board meeting. Boyd presented a sample spreadsheet for review. A meeting was scheduled between staff and the engineers for May 20, 2008 to compile the information.

Superintendent: Parsons thanked the Board for their support while he was away.

2007 Financials: Young reported that he is starting to work with CPA Tom McAuliffe on balancing the 2007 financial statements.

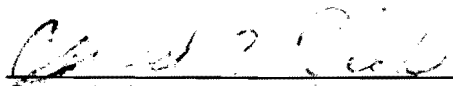
Open House: Young reported that the Valley View citizen advisory committee is working on publications for the 2008 joint open house scheduled for July 10, 2008.

Retrospective Committee: Commissioner Thompson reported that this year the WASWD retrospective rating program would refund \$184,054.22 to District's involved in the program. Water District 125's portion is \$1,954.25. Commissioner Thompson encouraged staff to talk with District who are currently not involved with the retrospective rating program and try to enlist their participation.

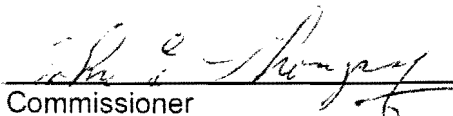
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 12:42 p.m.



Commissioner



Commissioner



Commissioner