

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday May 28, 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.

Minutes: Commissioner Thompson made a motion to approve the minutes of the May 14, 2008 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22239-22252 in the amount of \$3,392.20 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Rates: Boyd presented several rate increase proposals for the Board to review. After reviewing the projected rate increases, Commissioner Rick made a motion to approve the principle of a 10% base rate increase and a multiple tier billing structure for the rate increase to residential customers. Commissioner Thompson seconded the motion which carried unanimously. The Board directed Young to schedule an open public rate hearing on June 25, 2008 to discuss the proposed rate increase.

Sound Transit: Parsons reported that he has a meeting scheduled with Sound Transit and Bob Stanton to review the reimbursement amounts in the Sound Transit agreements. The cost will be increased to cover inspection costs on the C759 project.

Sidhu Homes: Parsons presented a Developer Extension application for Sidhu Homes owned by Gary Singh. The proposed project site is 4224 S 148th ST in Tukwila, WA. After reviewing the application, Commissioner Rick made a motion to approve the application. Commissioner Thompson seconded the motion which carried unanimously.

Refund: Parsons reported that we have a refund from Praxair Distributing for a nitrogen bottle that was incorrectly invoiced to the District. The refund was for \$264.52.

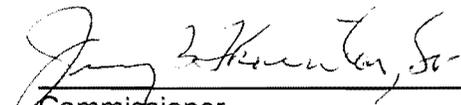
Lawn Mower: Parsons reported that he sold the surplus lawn mower for \$500.00.

2007 Financials: Young reported that the 2007 trial balance has been sent to CPA Tom McAuliffe. They have begun work on preparing the 2007 financial statements.

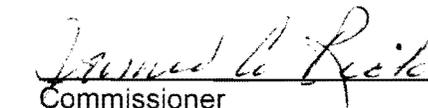
Server: Young reported that the server in the office has stopped recording back up information.

Growth Management Planning Council: The Board authorized the contribution of \$1,000.00 to the GMPC and the Regional Water Quality Committee. The Board noted that they made 2 payments last year to cover a deficit from lack of contributions from other Districts.

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 11:55 a.m.



Commissioner



Commissioner



Commissioner