

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday September 10, 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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President and John Thompson, Commissioner, **Excused**

Absence: Jim Rick **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: John Milne, Legal Council and Bob Stanton, Engineer

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thompson made a motion to approve the minutes of the August 27, 2008 Board Meeting as amended. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22403 – 22426 in the amount of \$88,369.23, EFT Vouchers 1584-1590 and 22427-22429 in the amount of \$49,388.65 and payroll vouchers 1581-1584 in the amount of \$5,888.84 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Rates: Milne presented a revised resolution for the new rates approved for July 20, 2008. Young noted that the first billing at the new rates will take place on September 22nd, 2008.

Sound Transit Amendment: Milne informed the Board that he has reviewed the Sound Transit amendment and recommends the Board sign the agreement. Milne noted the amendment raises the limit amount of reimbursements owed by Sound Transit to \$185,000. Commissioner Thompson made a motion to have Commissioner Thornton sign and approve the amendment; Commissioner Thornton seconded the motion which carried unanimously. Commissioner Thornton signed the agreement.

Executive Session: Commissioner Thompson made a motion to convene an executive session to discuss pending litigation between the District and the City of Tukwila. Commissioner Thornton seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 10:55 a.m. The Commissioners, Young, Parsons, Stanton and Milne attended the executive session at 10:45 a.m. At 10:55 a.m. the executive session was concluded and the open public meeting was reconvened.

Phone Service: Young presented a letter written by Valley View Commissioner and Condominium Vice President Rick Forschler regarding Water District 125's decision to switch phone service to AT&T. Young noted that while the letter seems to focus on cost savings, the Board's decision to switch phone providers was based on the unsatisfactory service. Commissioner Thompson noted that the Condo Association had not approved the phone contract to his knowledge. Young added that the contract was signed by Valley View

in March of 2007 and that Valley View had been responsible for the phone service to date and not the Condo Association. Milne recommended that a letter from Commissioner Thompson be sent in response to Valley View's letter, detailing the facts as to why Water District 125 has made the decision to switch phone providers.

Milne was excused at 11:37 a.m.

WSRMP: Parsons informed the Board that the WSRMP has settled the claim for the PRV Vault leak that had no response from on call personnel. The claim settled for \$14,196.00 and Water District 125 was responsible for the \$1,000.00 deductible per our insurance policy.

Walgreens Developer Extension: Parsons noted that construction is nearly complete and the staff will acquire a bill of sale, maintenance bond, easement and collect any remaining balance owed before water is turned.

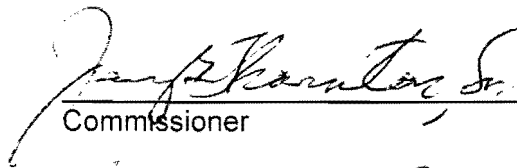
McDonalds Developer Extension: Parsons reported that McDonalds has started demolishing the old building. The new water work includes a fire detector check meter. The new restaurant will use the existing water service for its potable water.

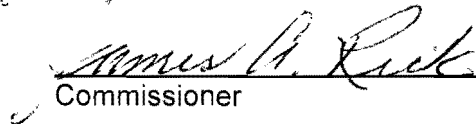
Audit: Young informed the Board that he had been contacted by the Washington State Auditors office and that the District can expect to be audited in late October or early November.

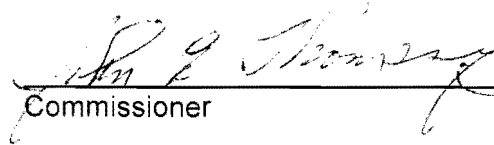
Condo Meeting: Young noted that the Condominium Association is holding a Condo meeting on September 26, 2008.

Solar Host: Young informed the Board that Valley View had volunteered the new administration building to be part of a solar tour on October 4, 2008. The building will be open for citizens to come through and learn about solar power and how it saves the Districts on our energy costs. The Board directed Young to add this item for discussion on the next agenda.

Sound Transit Reimbursement: Young reported that the District finally received a reimbursement check in the amount of \$4,946.29 for work performed for Sound Transit. The work was completed in 2005 by James Guess but Sound Transit and PCL could not agree as to who should reimburse the District which caused the delay in the reimbursement.


Commissioner


Commissioner


Commissioner