

**King County Water District 20
Southwest Suburban Sewer District
Special Joint Commissioner's Meeting**

October 26, 2006

Commissioner Tracy called the meeting to order at 3:30 pm at the District Office.

Present:	Commissioner Kathy Keene	Commissioner William Tracy
	Commissioner Margret Mosley	Commissioner Scott Hilsen
	Commissioner Russ Pritchard	
	Dick Swaab, general manager	Steve Sandelius, general manager

Also in attendance was David Findlay, FCS Group, Financial Consultant

Business Agenda

The Commissioners, staff and advisor discussed the advantages of merged districts such as convenience to customers, convenience to the City of Burien, improved bond rating for Water District 20. They also identified and discussed potential savings such as combined billing, long term reduction in administrative staff and consultants expenses as potential savings of a merger.

Those in attendance discussed a variety of issues that would be involved in the merger process.

Both Boards were in concurrence that all employees would keep their jobs and no one would receive a pay cut if a merger were to occur.

The Commissioners decided that the two Boards would consider whether or not to proceed with a merger evaluation at their next regular Board meetings.

Public Comment – none present.

Adjournment- The meeting ended at 5:50 pm.

Attest:

William Tracy ___Approve
President and Commissioner ___Oppose

Tony Genzale ___Approve
Vice-Pres and Commissioner ___Oppose

Scott Hilsen ___Approve
Secretary and Commissioner ___Oppose