

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday January 8, 2014

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, John Thompson, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: Dave Hutley, District Engineer

Agenda: The agenda was unanimously approved as written.

Election of Officers: Commissioner Thompson nominated Commissioner Thornton as President of the Board; Commissioner Rick seconded the motion which carried unanimously. Commissioner Thornton nominated Commissioner Rick as Secretary; Commissioner Thompson seconded the motion, which carried unanimously. Commissioner Thornton nominated Commissioner Thompson as District representative for the water-sewer Condominium Association. Commissioner Rick seconded the motion which carried unanimously.

Minutes: Commissioner Thompson made a motion to approve the minutes of the December 11, 2013 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25747-25779 in the amount of \$110,825.48 EFT Vouchers 2242-2248 and 25780-25783 in the amount of \$57,069.07, and payroll vouchers 2239-2242 in the amount of \$6,768.78 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Hutley presented preliminary cost estimates for water main replacement projects along 46th Ave S from 150th ST to 144th ST. After a brief discussion, Commissioner Rick made a motion to approve phase 1 of the projects from 148th to 144th along 46th Ave S. Commissioner Thompson seconded the motion which carried unanimously.

Superintendent Report: Parsons reported that the field staff had repaired 5 leaks through the month of December including 2 broken water mains and 3 broken water services.

Parsons reported that the field crew will look into replacing some aging equipment, among the equipment to be replaced is a 50 year old tapping machine.

Parsons informed the Board that USA leak detection will be in the District for the week starting January 13th. Parsons noted that they will be able to perform leak detection for half of the District in that week.

Office Manager Report: Young presented the District's 2014 draft budget for review. After reviewing the budget, the Board of Commissioners accepted the budget for 2014.

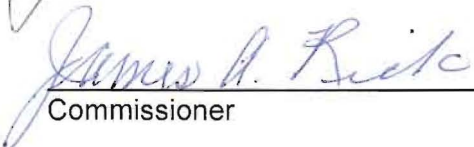
Young gave the Board of Commissioner an update of the progress of the District's annual audit.

Commissioner Report: Commissioner Thornton reported on his attendance of the WASWD Emergency Preparedness Committee Meeting.

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 11:30 a.m.



Commissioner



Commissioner



Commissioner