

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday January 9, 2013

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.

Minutes: Commissioner Thompson made a motion to approve the minutes of the December 26, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the January 2, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25166-25188 in the amount of \$105,865.64 EFT Vouchers 2118-2124 and 25189-25193 in the amount of \$65,434.01, and payroll vouchers 2115-2118 in the amount of \$6,501.77 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons informed the Board of Commissioners that Jorgan Peadon, field technician 1, has resigned from his position. Parsons noted that he has started the process of hiring a replacement.

Parsons informed the Board that USA leak detection will start its bi-annual leak detection on February 25, 2013.

Parsons reported on the proposed watermain installation projects of 2013. Parsons noted that he would like to complete 2 projects in 2013. The first project would be from 130th St to 133rd St along 33rd Ave S. The second project would be from 130th to 137th along 35 Ave S. Hutley noted that since the two areas are close together it could be completed as 1 project. Commissioner Rick made a motion to have PACE design the proposed main replacement project. Commissioner Thompson seconded the motion which carried unanimously.

Office Manager Report: Young presented resolution 13-01-9-453 for approval. Resolution 453 establishes a 1 cent rate increase for all tiers. Young explained that Seattle Public Utilities had increased the water rate to the District by 1 cent effective January 1, 2013. After a brief discussion, Commissioner Rick made a motion to approve resolution 453, Commissioner Thompson seconded the motion which carried unanimously.

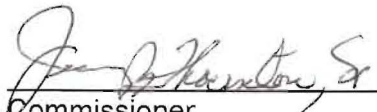
Young presented resolution 13-01-9-454 for approval. Resolution 454 eliminates the separate ERU charges from SPU for 5/8" and 1 inch meters and replaces them with a single ERU rate of \$877 per connection. Young noted that SPU made the decision effective January 1, 2013 and that all customers purchasing water services of either 1" or 5/8" will pay the flat ERU fee of \$877 per connection. After the discussion, Commissioner Rick made a motion to approve resolution 454 as written. Commissioner Thompson seconded the motion which carried unanimously.

Young informed the Board that legal counsel has advised that implementation of a district driving policy would have to be bargained through the union. After a brief discussion, Commissioner Rick made a motion to table to district driving policy indefinitely. Commissioner Thompson seconded the motion which carried unanimously.


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

Commissioner Thornton proposed that staff between Water District 125 and Valley View Sewer District should meet to talk about emergency disaster preparation. The Board directed Young to work with Valley View staff for disaster preparation and training.

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 11:25 a.m.



Commissioner



Commissioner



Commissioner