

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, January 14, 2015

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, John Thompson, Commissioner and Jim Rick, Secretary **Staff:** Shane Young, General Manager **Consultants:** Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Audit Exit Conference: Wendy Choy, audit supervisor and Marianne Ryerson, audit lead presented the District with exit conference reports for the 2013 district audit. Marianne Ryerson reported that the state auditor's office was happy to report no audit findings, misstatements or recommendations for the District. The Board thanked the audit team for their work on the audit. The Board praised staff for their work resulting in a clean audit.

Minutes: Commissioner Rick made a motion to approve the minutes of the December 23, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the January 7, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26348-26375 in the amount of \$179,201.49, payroll vouchers 2359-2362 in the amount of \$6,720.15 and EFT vouchers number 2362-2368 and 26376-26380 in the amount of \$71,143.93 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: CHS Engineer Rodney Langer presented a proposal to the District to revise reservoir pump station controls on the Water District 20, Water District 125 and Water District 45 joint reservoir. Water District 49 has approached Water District 20 with a request to modify system controls. The modification would be paid by Water District 49 and would allow an override of "offline" status" in the event of an unusual pressure drop at times when the reservoir is not normally in service. The board tabled the discussion until the January 28, 2015 board meeting.

Hutley presented the Board of Commissioners with a cost estimate for a water main replacement on S. 146th St between 42nd Ave and 46th Ave. The projected cost is \$328,888. Commissioner Rick made a motion to have PACE begin work designing the project under the title of contract 15-1. Commissioner Thompson seconded the motion which carried unanimously.

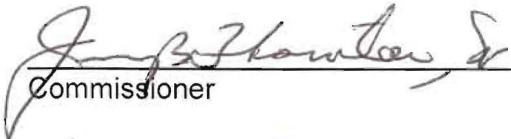
General Manager Report: Young presented the Board with resolution number 15-01-09-465. The resolution establishes new water service rates and charges. After a brief discussion, Commissioner Thompson made a motion to approve resolution 15-01-09-465 establishing the new rates effective January 20, 2015. Commissioner Rick seconded the motion which carried unanimously.

Young reported to the Board that he is currently looking into purchasing new meter reading software and equipment for the field crew. The new software would better utilize the Districts new remote read meters allowing meter reads to be transmitted to a laptop.

Young reported to the Board that he has supplied a purchase order for a General Manager vehicle. The vehicle has been ordered from the Washington State Department of Enterprise Services.

Young informed the Board that the AWWA PNWS conference was being held in Bellevue Washington from April 29 to May 1st. After a brief discussion the Board directed Young to register the 3 commissioners to attend the conference.

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 11:29 a.m.


Commissioner


Commissioner


Commissioner