

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday January 22, 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: Susan Boyd, District Engineer, Megan Hawkins, District Engineer

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the January 8, 2014 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25784-25804 in the amount of \$93,197.38 and EFT Voucher 25805 in the amount of \$12,734.24 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: Susan Boyd presented a draft copy of the District's new hazard mitigation plan for review. After a brief discussion, the Board thanked Boyd and Hawkins for their work on preparing the hazard mitigation plan.

Parsons informed the Board that King County had contacted the District about an application for a King County Franchise agreement. The Board directed staff to work with legal counsel and to bring a recommendation to the Board at a future meeting.

Young noted that he submitted the plan to King County for approval.

Superintendent Report: Parsons reported that USA leak detection had located at least 4 leaks within the District. Parsons noted that one leak has already been repaired by the field crew.

Parsons informed the board that the City of Tukwila has a storm improvement project scheduled along 150th street from Tukwila International Blvd to 42nd Ave S. The project may require the District to relocate water mains.

Parsons also noted that the City is planning another storm improvement project on East Marginal Way S from 126th PI to 120th PI. Water mains in the way will need to be relocated at the District's expense.

Parsons reported that Seattle Public Utilities is changing an intertie meter with the District located at 115th St S and East Marginal Way. SPU will invoice the District for the cost estimated at \$15,000.

Office Manager Report: Young presented resolution 14-1-22-459 for approval. Resolution 459 revises the SPU water meter installation facility charge. The new rate will be at \$836 per ERU. 1" meters and smaller will be charged at the rate of 1.12 ERU's per Seattle Public Utilities supply contract. The cost for 1.12 ERU's will be \$936.00. Commissioner Rick made a motion to approve resolution 14-1-22-459, Commissioner Thompson seconded the motion which carried unanimously.

Young provided the Board with an update on the progress of the District's annual audit.

Commissioner Report: Commissioner Thompson asked questions related to the District annual budget.

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 12:10 a.m.


Commissioner


Commissioner


Commissioner