

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, January 23, 2013

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, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the January 9, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25194 - 25211 in the amount of \$24,754.23, payroll voucher 2125 in the amount of \$2,293.26 and EFT vouchers number 2126-2127 and 25212 in the amount of \$4,239.95 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 that he had scheduled 15 interviews for the vacant field technician position. Parsons added that over half of the candidates have prior water district experience.

Parsons reported that PACE engineers had calculated a rough estimate for proposed water main replacement S 130th ST. The estimated cost is \$335,486.78. Parsons added that PACE has started work on designing the project as directed by the Board of Commissioners.

Office Manager Report: The Board and staff briefly reviewed the new union contract. After a brief discussion, the Board finalized and signed the union contract. The contract is effective from January 1, 2013 through December 31, 2016.

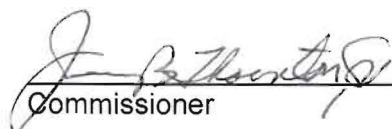
Young presented the Board with the District 2013 Budget for review. After reviewing the budget, Commissioner Rick made a motion to approve the budget as written. Commissioner Thompson seconded the motion which carried unanimously.


Commissioner Report: Commissioner Thompson reported on his attendance of SeaTac City Council meeting.

Commissioner Thornton reported on his attendance of the WASWD Section 4 meeting. Commissioner Thornton proposed holding a joint meeting with the representatives from the City of Tukwila in regards to exploring the City's CodeRED program's applicability to Water

District 125's emergency notification procedures. The Board directed Young to set up the meeting to coincide with a normal board meeting in February or March.

Adjournment: Commissioner Thorripson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:47 a.m.


Commissioner


Commissioner


Commissioner