

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, January 25, 2012

Commissioner Thompson 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, Secretary and Jim Rick, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent
Consultants: Mike Sullivan, Blane Moore, District Engineers

Agenda: The agenda was unanimously approved as written.

GIS Presentation: Sullivan and Moore of PACE Engineers presented a walkthrough of the District's new GIS database. After the demonstration, Sullivan explained that the District's GIS system is ready to be installed at the District offices. The Board directed Staff to work with consultants to get the GIS system installed at the District.

Field Technician Jorgan Peadon was recognized by the Board of Commissioners for becoming an amateur HAM radio technician on behalf of the District. The certification allows Peadon access to a HAM radio in emergency situations.

Minutes: Commissioner Rick made a motion to approve the minutes of the January 11, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24559-24579 in the amount of \$34,855.34 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 presented a proposal for GIS mapping from King County. Parsons added that the cost for Water District's 125's portion is currently \$979.82 but added that the cost could go down if more entities in King County buy into the project. The Board approved the cost for a new aerial GIS map.

Parsons reported that the District had little damage during the recent snow storm. Parsons added that a hydrant was knocked over and needed to be replaced.


Parsons reported that the District was working on remodeling certain areas of the field shop. Parsons added that new plumbing for a District washer and dryer was being installed. The Board directed Parsons to purchase a new washer and dryer for the shop.

Parsons reported on the progress of a potential water main replacement project on 138th and Macadam Rd S. Parsons informed the Board that a permit has been issued from the City of Tukwila and the next step will be to have a small works roster bid.


Office Manager Report: Young informed the Board that the office staff is no longer using a part time employee starting 2012. Young noted that a decrease in workload and other obligations of the part timer lead to the decision. Young added that as new projects arise such as modification of the District's new GIS system, a part time employee may again be needed.

Commissioner Report: Commissioner Thompson reported on his attendance of SeaTac City Council 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 12:01 p.m.


Commissioner


Commissioner


Commissioner