

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, February 8, 2012

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, Secretary and Jim Rick, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent
Consultants: Bob Stanton, Engineer

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the January 25, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the February 1, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24580-24616 in the amount of \$94,887.48, EFT Vouchers 2008-2014 and 24617-24620 in the amount of \$56,143.76, and payroll vouchers 2004-2008 in the amount of \$7,171.09 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: Stanton informed the Board that the small works roster project on S 138th ST and Macadam RD would have a bid opening on February 16, 2012 at 10:00 a.m.

Stanton reported that PACE is currently designing the potential main replacement project at S 130th ST and E Marginal Way to 42nd Ave S.

Stanton updated the Board on negotiations on the City of SeaTac project on S 154th ST. The negotiations include charges for temporary cut and caps on water mains while the City of SeaTac worked on road improvements on S 154th ST.

Superintendent Report: Parsons reported on the fire hydrant that was knocked over during the snow storm. Parsons informed the Board that the District's cost to replace the hydrant was approximately \$10,000.

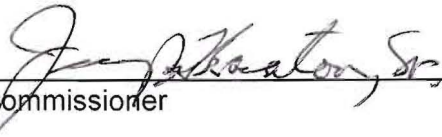
Parsons reported that the field staff is replacing a 3" meter at the City of Tukwila Pool. Parsons noted that Jim Guess Construction is helping with the install.

Office Manager Report: Young requested an excused absence from the April 11, 2012 Board Meeting to attend a workshop put on by the Washington Finance Officers Association in conjunction with the State Auditor's office. The Board approved the request.

Young presented a rate increase for attorney fee's from the law office of Inslee Best, Doezie and Ryder. After a brief discussion, Commissioner Rick made a motion to continue working with Inslee Best, Doezie and Ryder and to approve the new rate structure. Commissioner Thompson seconded the motion which carried unanimously.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss personnel matters. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:20 a.m. Staff was excused and the Commissioners attended the executive session at 11:00 a.m. At 11:20 the executive session was concluded and the open public meeting was reconvened.

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 11:21 a.m.


Commissioner


Commissioner


Commissioner