

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, February 9, 2011

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: John Thompson, President, Jerry Thornton, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent **Consultants:** Bob Stanton, Engineer

Agenda: The agenda was unanimously approved as amended.

Exit Conference: State Auditor Evans Anglin reported that the District has finished a clean audit. Anglin briefly explained a few recommendations from the state auditor's office in regards to District operations. The Board thanked Anglin for his work on the District audit.

Minutes: Commissioner Thornton made a motion to approve the minutes of the January 26, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the February 2, 2011 board meeting as amended. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23939-23970 in the amount of \$102,385.63, EFT Vouchers 1876-1882 and 23971-23973 in the amount of \$50,995.49, and payroll vouchers 1873-1876 in the amount of \$8,231.08 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons briefly reported on the progress of the King County franchise agreement.

Parsons informed the Board that survey work is completed for the upcoming water main replacement project on S. 130th St. Stanton added that the preliminary planning is complete.

Parsons reported that USA leak detection will begin in April of this year. Parsons added that USA leak detection is backed up and won't be able to start in February as originally intended.

Office Manager Report: Young presented bids for a new billing printer. The Board directed Young to purchase the printer.

Young briefly updated the Board on the progress of hiring a part time employee. Commissioner Rick made a motion to allow Young to hire in a part time employee on a

schedule that will be beneficial to the District. Commissioner Thornton seconded the motion which carried unanimously.

Young updated the Board on the progress on installing a new security system at the District's facilities. Commissioner Rick made a motion approving staff to purchase the new security system. Commissioner Thornton seconded the motion which carried unanimously.

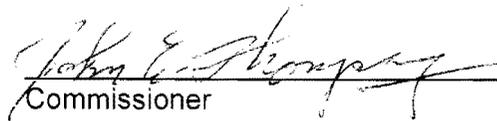
Commissioner Report: Commissioner Thornton requested an excused absence from the March 9, 2011 board meeting.

Commissioner Thornton reported on his attendance of the WASWD emergency preparedness meeting.

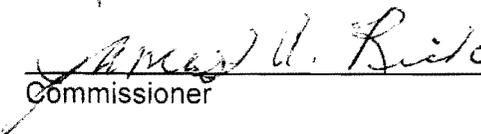
Commissioner Thornton briefly updated the Board on state house bills.

Commissioner Thompson asked for an update on the Administration electrical issue. Young noted that he has been contact electricians to prepare a bid for the Board.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 12:10 p.m.


Commissioner


Commissioner


Commissioner