

**MINUTES**  
**KING COUNTY WATER DISTRICT No. 125**

Wednesday, February 11, 2015

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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, John Thompson, Commissioner and Jim Rick, Secretary  
**Staff:** Shane Young, General Manager  
**Consultants:** Dave Hutley, PACE Engineers

**Agenda:** The agenda was unanimously approved as written.

**Minutes:** Commissioner Rick made a motion to approve the minutes of the January 28, 2015 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the February 4, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 26398-26426 in the amount of \$137,007.43, payroll vouchers 2369-2372 in the amount of \$7,012.86 and EFT vouchers number 2372-2378 and 26427-26430 in the amount of \$63,432.95 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Consultant Report:** Hutley informed the Board of Commissioners that PACE is currently working on designing Contract 15-1 on S 146<sup>th</sup> ST. Hutley noted that he hopes to have the project ready to bid by late April or early May.

**Superintendent Report:** Parsons reported that he had attended a meeting with a developer looking to develop 7 lots along Macadam Rd S. The plans are currently being reviewed by PACE Engineers for comment.

Parsons reported that he has hired Jim Guess Construction to install water services for 5 town homes on 154<sup>th</sup> St S. Jim Guess's staff are currently working on a traffic control plan due to the large amount of traffic on the street.

Parsons reported that the field crew pumped out a Seattle intertie vault on 160<sup>th</sup> and Tukwila International Boulevard in an attempt to get a meter reading on the intertie. Parsons noted that the intertie was installed without a meter register and was relying on electronic reads. That equipment malfunction and SPU is now scheduled to replace the meter on February 19<sup>th</sup>.

Parsons informed the Board that Leonard Frye, field technician 1, had passed his water distribution management level 1 certification.

**General Manager Report:** Young briefly reviewed the FSCG rate study with the Board to follow up on any questions the Board had remaining.

Young informed the Board that he had sent a lien letter to Normandy Court Apartments for failure to pay an invoice for the damage they did to a District gate valve. Young added that he would update the Board on any developments.

**Commissioner Report:** Commissioner Thompson reported on his attendance of the City of SeaTac Council Meeting.


Commissioner Thornton reported on his attendance of the WASWD section 4 meeting.

Commissioner Thornton expressed concern that the Commissioners may not be getting much out of having a third board meeting every month. The topic was tabled until the February 25, 2015 board 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 11:07 a.m.

  
Commissioner

  
Commissioner

  
Commissioner