

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

Wednesday, February 12, 2014

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, Office Manager, Mark Parsons, Superintendent

**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 22, 2014 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the February 5, 2014 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25806-25841 in the amount of \$133,014.08, payroll vouchers 2249-2252 in the amount of \$7,378.07 and EFT vouchers number 2252-2258 and 25842-25845 in the amount of \$62,293.15 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 reported on several City of Tukwila storm water projects that may affect Water District 125. More details will be presented at a later board meeting.

**Superintendent Report:** Parsons informed the Board of several water leaks throughout the district. The leaks were located on 140<sup>th</sup> and Macadam RD S., 148<sup>th</sup> and Military RD S., and 130<sup>th</sup> and Military RD S. The District crew repaired all the leaks. Parsons noted that brings the total water leaks fixed by District staff to 8 in the last 2 months.

Parsons informed the Board that Valley View Sewer District had agreed to pay for ½ of a shared gasoline storage tank for the two Districts. After a brief discussion, Commissioner Thompson made a motion to approve the expense for the Water District's portion of the gasoline storage at an expense of no more than \$3,000.00 for the District. Commissioner Thornton seconded the motion. The motion carried 2-1 as Commissioner Rick abstained.

**Office Manager Report:** Young updated the Board on the progress of the District's annual audit. Young noted that he hoped to have the office work portion of the audit completed by the end of the month.

**Commissioner Report:** Commissioner Thompson reported on his attendance of the WASWD Retro Committee 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 11:00 a.m.

  
Commissioner

  
Commissioner

  
Commissioner