

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, February 13, 2013

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, 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 23, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the February 6, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25213-25244 in the amount of \$51,181.86, payroll vouchers 2128-2132 in the amount of \$10,020.74 and EFT vouchers number 2132-2138 and 25245-25248 in the amount of \$56,761.43 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 informed the Board that the field crew felt misled by the union on how the new retirement plan was presented to them. The field crew has requested to withdraw from the Teamsters pension plan. The Board directed staff to contact legal counsel regarding the staff's options.

Parsons reported that he was not the point of contact for all hazard mitigation related questions. He has since modified the District's standing to have himself as the point of contact for all hazard mitigation. He has directed PACE to attend hazard mitigation meetings on behalf of the District in situations where staff is not available to attend the meetings.

Parsons presented preliminary water plans for the Tukwila Village project on Tukwila International Blvd and S. 144th ST.

Parsons informed the Board that a misread meter from Seattle Public Utilities has caused inaccuracies in the District's water use efficiency reporting. Staff is currently working on rerunning the numbers after being notified by SPU of their error.

Office Manager Report:

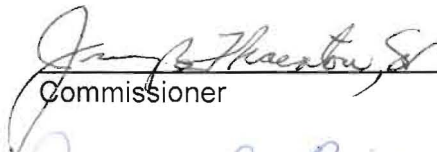
Young presented the Board with an invoice from Shoreline Water District for a shared portion of legal costs regarding a utility tax the City of Shoreline is trying to charge local water purveyors. After a brief discussion, Commissioner Rick made a motion to approve a

payment of \$1,000 to Shoreline Water District. Commissioner Thompson seconded the motion which carried unanimously.


Commissioner Report: Commissioner Thompson reported on his attendance of SeaTac City Council meeting. Commissioner Thompson noted that the City of SeaTac has also implemented the Code Red citizen notification program.

Commissioner Thornton presented notes on the Effective Utility Management Presentation discussed at the February 6, 2013 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 11:35 a.m.



Commissioner



Commissioner



Commissioner