

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, February 22, 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the February 8, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24621-24635 in the amount of \$15,556.38 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 presented a letter drafted by legal counsel explaining a conflict of interest between Water District 125 and Highline Water District due to sharing the same attorney for legal matters. Commissioner Rick made a motion to waive the conflict of interest and allow attorney John Milne to work on the Inter local agreement between Water District 125 and Highline Water District for preparation of an emergency inter tie between the two Districts. Commissioner Thompson seconded the motion which carried unanimously.

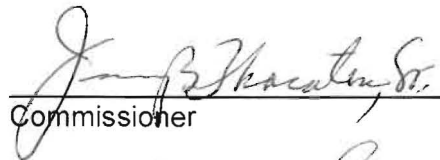
Parsons reported on the progress of project 11-2. Parsons informed the Board that Laser Underground was low bidder with a bid total of \$45,760.05. Commissioner Rick made a motion to award contract 11-2 to Laser Underground for completion. Commissioner Thompson seconded the motion which carried unanimously.

Parsons informed the Board that Valley View Sewer District had agreed to purchase a joint use generator for the Administration building at a total cost of \$36,485.00. Water District 125's cost will be approximately \$18,242.50. After a brief discussion, Commissioner Rick made a motion to approve the joint purchase of the generator with Valley View Sewer District. Commissioner Thompson seconded the motion which carried unanimously.

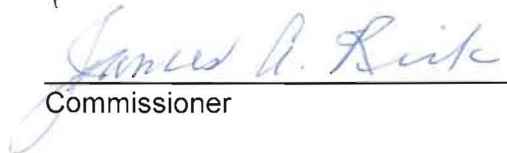
Office Manager Report: Young briefly discussed meeting dates and locations with the Board. After the brief discussion, Commissioner Thompson made a motion to cancel the March 7, 2012 board meeting. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Report: Commissioner Thornton reported that he would be out of the District from March 16th through the 27th but added that he won't miss any regular scheduled board meetings.

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 11:30 a.m.


Commissioner


Commissioner


Commissioner