

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

Wednesday, February 23, 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 148<sup>th</sup> 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

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the February 9, 2011 board meeting as amended. Commissioner Thornton seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 23974-23993 in the amount of \$18,866.68 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 reported that the field crew had fixed a leak on 30<sup>th</sup> and 135<sup>th</sup> St. Another leak was fixed on 31<sup>st</sup> Ave S.

Parsons updated the Board on contract 11-1. 11-1 is a main replacement project on 34<sup>th</sup> Ave S in Tukwila.

Parsons informed the Board that the water main relocation on S. 154<sup>th</sup> St and 38<sup>th</sup> Ave S would cost \$70,000 before tax.

**Office Manager Report:** Young presented a bid for electrical work on the administration building. The bid was for \$2,400.00 to have light switches installed. The Board directed Young to have the work done.

**Commissioner Report:** Commissioner Thornton reported that the Northwest section of Public Officials will offer a public officials certificate at a future conference.

Commissioner Thornton gave an update on the Brightwater project.

Commissioner Thornton briefly reported on house bill 1695.

Commissioner Thornton briefly reported on senate bill 5441.

**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 12:01 p.m.

*John E. Thompson*  
Commissioner

*Jimmy E. Hunter, Jr.*  
Commissioner

*James W. Brite*  
Commissioner