

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, February 27, 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the February 13, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25249-25269 in the amount of \$61,471.90 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 explained to the Board of Commissioners lo-jack technology that allows District vehicles to have GPS tracking devices installed in the event of theft. After a brief Discussion, Parsons requested that the Board approve the purchase of lo-jacks for all District vehicles and the shared generator. The cost for each truck is \$295 per vehicle. Commissioner Rick made a motion to approve the purchase of lo-jacks for District vehicles, Commissioner Thompson seconded the motion which carried unanimously.

Parsons reported on the progress of USA Leak Detection's survey of the District's infrastructure. Parsons noted that several small leaks have been located and will be fixed within the next month.

Parsons presented the projected costs for remodeling of shop facilities. The Board directed Parsons to find out if the shop maintenance facilities have asbestos in the ceilings before deciding to proceed or not.

Parsons presented a memorandum of understanding from the union. The memorandum changes the start date of the new union retirement plan as January 1, 2014. After a brief discussion, Commissioner Rick made a motion to approve the memorandum, Commissioner Thompson seconded the motion which carried unanimously. Commissioner Rick also noted that the union needs to work on implementing the program with District staff. The District should not incur any more legal bills to help the union implement their own plan.

Office Manager Report: Young briefly discussed with the Board the District's leak adjustment policy. Young noted that he is working with legal counsel to draft a new policy.

Commissioner Report: Commissioner Rick briefly discussed some concerns with WASWD committees.

Commissioner Thornton requested an excused absence from the March 13, 2013 Board Meeting. The Board approved his request.

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 11:59 a.m.



Commissioner

Commissioner



Commissioner