

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

Wednesday, March 9th, 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, Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent, Rose Lauer, Comptroller **Consultants:** Bob Stanton, Engineer **Excused Absence:** Jerry Thornton, Secretary

**Minutes:** Commissioner Rick made a motion to approve the minutes of the February 23, 2011 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 23994 - 24015 in the amount of \$20,285.86, EFT Vouchers 1887-1893 and 24016-24018 in the amount of \$54,697.24, and payroll vouchers 1883-1887 in the amount of \$7,754.31 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

**Engineers Report:** Stanton reported that the 34<sup>th</sup> Ave Main Replacement Project is ready to go to bid. The Engineer's Estimate is only \$125,000 putting it under the small works category. He requested input as to whether the Board would like the project to proceed as a small works project or to put it out to bid. Discussion ensued and the Board directed staff to put the project out to bid.

**Superintendent Report:**

Parsons reported to the Board that the shop has been having issues with heat in the shop. He called Glendale Heating to check out the problem. Glendale's tech advised that the furnace was 17 years old and recommended replacing it. Mr. Parsons handed out an estimate on a new furnace. The item was tabled until a later date.

Parsons reported that USA leak detection would be in the District March 17 and 18<sup>th</sup> and return the end of March for additional testing.

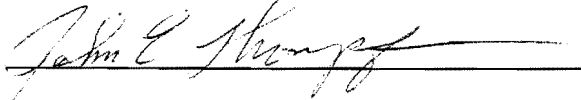
Parsons advised the Board that the South 130<sup>th</sup> and East Marginal Way South Project has been completed by the City of Tukwila. Pavement mitigation was \$420.00.

Parsons reported that the alarm system has been installed in the shop and is up and running.

Parsons informed the Board that the City of Tukwila is finalizing Tukwila International Boulevard Phase 3 and the District could expect to receive the last invoice for our portion. Parsons' expectation is that the invoice would be approximately \$5,000.00.

Parsons reported that Stanton and he would be attending a Pre-Con Meeting in SeaTac for the South 154<sup>th</sup> Street Capital Improvement Project on March 15<sup>th</sup>.

**Adjournment:** Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:45 a.m.



Commissioner



Commissioner

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Commissioner