

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

Wednesday, March 11, 2015

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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, John Thompson, Commissioner and Jim Rick, Secretary  
**Staff:** Shane Young, General Manager, Mark Parsons Superintendent  
**Consultants:** Dave Hutley, PACE Engineers, John Milne, Legal Counsel, Inslee Best.

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the February 25, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 26449-26476 in the amount of \$85,555.41, payroll vouchers 2379-2382 in the amount of \$7,020.81 and EFT vouchers number 2382-2388 and 26477-26480 in the amount of \$66,140.55 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Consultant Report:** Hutley presented preliminary plans for contract 15-1. Hutley noted that after approval of the permits from the City of Tukwila the project will be ready to go to bid.

**Superintendent Report:** Parsons reported that five water services had been installed by Jim Guess Construction on S. 154<sup>th</sup> ST. The services were installed in a heavy traffic area and required flaggers and a police car to facilitate traffic.

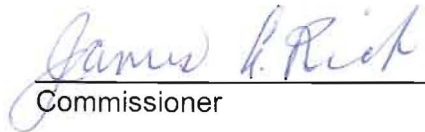
Parsons informed the Board that leak detection provided by USA leak detection began its survey of the District on March 9, 2015. The survey would take a week to complete.

**General Manager Report:** Young informed the Board that a legislative town hall meeting for the 11<sup>th</sup> district was being held on March 14 in Renton if anyone wanted to attend.

**Executive Session:** Commissioner Rick made a motion to convene an executive session to discussed potential litigation. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:15 a.m. The Commissioners, Young, Parsons, Hutley and Milne attended the executive session at 10:45 a.m. At 11:15 a.m. the executive session was concluded and the open public meeting was reconvened.

**Commissioner Report:** Commissioner Rick made a motion to authorize staff and legal counsel to negotiate a franchise agreement with the City of SeaTac. Commissioner Thompson seconded the motion which carried unanimously.

**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 11:19 a.m.

  
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Commissioner

  
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