

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

Wednesday, March 12, 2014

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, Office Manager, Mark Parsons, Superintendent

**Consultants:** Dave Hutley, PACE Engineers

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the February 26, 2014 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the March 5, 2014 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25864-25890 in the amount of \$42,178.22, payroll vouchers 2259-2262 in the amount of \$7,036.12 and EFT vouchers number 2262-2268 and 25891-25894 in the amount of \$65,801.49 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 reported that PACE and District staff are finishing up the design phase of contract 14-1.

**Superintendent Report:** Parsons reported that the joint fuel storage for Valley View Sewer and Water District 125 has arrived. It is currently being worked on by Valley View. They are installing a gauge to track gasoline pumped. It will be stored at the District shop.

Parsons updated the Board on several continuing education classes for field staff including classes for flagging and confined spaces.

Parsons informed the Board that he is looking into new handhelds for the meter readers. He will bring a proposal to the Board for review at a later meeting.

**Commissioner Report:** The Board directed staff to enroll them in the Partners in emergency preparedness conference in April. The conference will be held in Tacoma Washington in April.

Commissioner Thornton requested an excused absence from the March 26, 2014 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 11:05 a.m.

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Commissioner

*James R. Rick*  
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Commissioner

*John E. Thompson*  
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Commissioner