

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

Wednesday, March 13, 2013

Commissioner Rick 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: John Thompson, Commissioner and Jim Rick, Secretary

Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: Dave Hutley, District Engineer

Excused Absence: Jerry Thornton

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the February 27, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the March 6, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25270-25298 in the amount of \$95,380.95, payroll vouchers 2139-2143 in the amount of \$10,276.29 and EFT vouchers number 2143-2148 and 25299-25302 in the amount of \$60,146.92 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 the design work for project 13-1 has been completed and that he hopes to have the project out for bid by late March.

Hutley informed the Board that the City of Tukwila has a road construction project scheduled for 2014 that will take place on 154th street to 160th ST on 42nd Ave S. Hutley noted that the City will require Water District 125 to relocate several services and hydrants. The water main may also have to be relocated. If hydrants have to be moved the District could save money by using the same contractor as the City.

Superintendent Report: Parsons reported that USA leak detection has concluded their survey of the District for the year. Parsons added that 6 leaking services have already been replaced by District staff and 2 leaking hydrants have been repaired.

Parsons reported that asbestos has been found in the maintenance facilities. The Board directed Parsons to look into possible solutions.

Parsons reported that the District has approximately 30 customers who have failed to provide annual cross connection reports. The Board directed staff to work with legal counsel

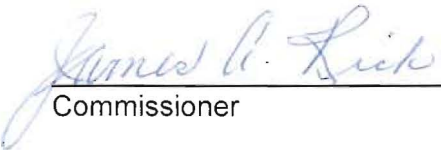
to come up with possible solutions for getting cross connection reports from the delinquent customers.

Commissioner Report: Commissioner Thompson reported on his attendance of the City of SeaTac City Council Meetings.

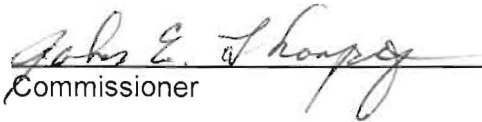
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 10:50 a.m.



Commissioner



Commissioner



Commissioner