

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, March 14, 2012

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, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: Dave Hutley, Engineer

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the February 22, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24636-24656 in the amount of \$96,915.15, EFT Vouchers 2018-2024 and 24666-24669 in the amount of \$59,228.53, and payroll vouchers 2015-2018 in the amount of \$7,023.46 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 informed the Board that an amendment to the District's comprehensive plan was necessary to include the District's proposed emergency intertie with Highline Water District. Hutley presented the amendment to the Board for review. Commissioner Rick made a motion to approve the amendment; Commissioner Thompson seconded the motion which carried unanimously.

Superintendent Report: Parsons informed the Board that the District's onsite generator has been delivered. He noted that he is currently looking into the price of connecting the District shop to the generator.

Parsons briefly reported on the progress of Laser Undergrounds work on contract 11-2. Parsons noted that construction should be completed by March 23, 2012.

Parsons informed the Board that PACE had installed the new GIS system at the District office. Parsons added that the District would need a new server to help accommodate the load of the GIS system on the District's systems. The Board directed Young to get a bid for the new server.

Office Manager Report: Young reported on the progress of the financial statements.

Commissioner Report: The Board of Commissioners cancelled the Board Meeting scheduled for April 11, 2012 due to a conflict with the WASWD conference.

Commissioner Rick made a motion to hold a special Board Meeting for 10:00 a.m. on April 10, 2012. Commissioner Thompson seconded the motion which carried unanimously.

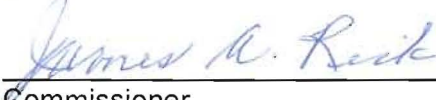
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:20 a.m.



Commissioner



Commissioner



Commissioner