

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, March 23rd, 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 148th ST STE 110, Tukwila, Washington.

Present: Commissioners: John Thompson, President, Jerry Thornton, Secretary, Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Minutes: Commissioner Rick made a motion to approve the minutes of the March 9, 2011 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24019-24038 in the amount of \$49,179.02 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Superintendent Report:

Parsons reported to the Board that there have been 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. The estimated price to replace the furnace was \$3,500. Commissioner Rick made a motion to have Parsons replace the shop furnace with a maximum amount of \$4,000, Commissioner Thornton seconded the motion which carried unanimously.

Parsons reported that USA leak detection has not found many leaks this year. Parsons stated that USA leak detection will be back in the District March 28th, 29th, and 30th.

Parsons reported on his attendance of a pre-construction meeting with RW Scott Construction for City of SeaTac project located at 40th and East Marginal Way S.

Parsons briefly reported on field personal issues.

Office Manager Report:

Young informed the Board that Sherry Van Laak had resigned from her part time position at the District. Young requested Board approval to hire another part time employee. The Board directed Young to hire another part time office employee.

Young reported that water consumption is down in 2011 when compared to 2010.

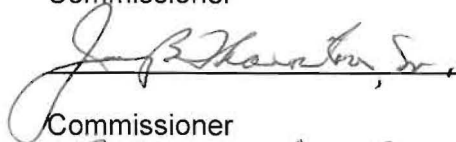
Commissioner Report:

The Board briefly discussed SHB 1719 and SSB 5553 and the impact they would have on the District.

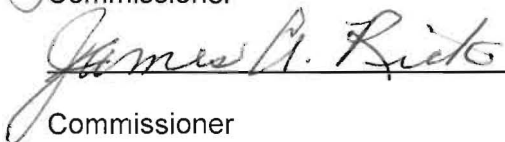
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 12:12 p.m.



Commissioner



Commissioner



Commissioner