

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

Wednesday, March 25, 2015

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

**Present:**

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

**Staff:** Shane Young, General Manager, Mark Parsons Superintendent

**Excused Absence:** Jerry Thornton, President.

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

**Minutes:** Commissioner Thompson made a motion to approve the minutes of the March 11, 2015 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 26481-26505 in the amount of \$40,371.20 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Superintendent Report:** Parsons reported on the survey of the District by USA leak detection. Parsons noted that nearly three quarters of the District was surveyed this year and not many leaks were found. A final report will be issued by USA leak detection in the coming months.

Parsons informed the Board that a pre-construction meeting for Tukwila Village is scheduled for March 26 at the District office.

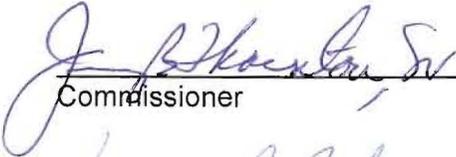
Parsons presented the Board with an engineer's estimate for the contract of 15-1. The engineer's estimate values the cost of the main replacement at \$273,442. Parsons added that he is waiting for review of the project from the City of Tukwila and hopes to have the project out to bid by late April or early May.

**General Manager Report:** Young and the Board briefly discussed hosting the March WASWD section IV meeting.

Young briefly discussed commissioner compensation related to a letter from WASWD about the district having a resolution on file if a Commissioner wishes to forego compensation.

Young briefly discussed lodging options for the fall WASWD Conference.

**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 10:35 a.m.

  
Commissioner

  
Commissioner

  
Commissioner