

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

Wednesday, March 27, 2013

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

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the March 13, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25303-25315 in the amount of \$14,438.50 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 that project 13-1 is out to bid. The bid opening will be held at 10:00 a.m. on April 16, 2013.

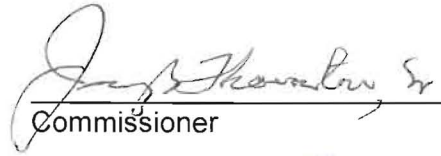
Parsons reported that the department of L&I requires that the asbestos in the shop to be removed and not simply covered up. The cost to remove the asbestos is approximately \$3,200. Parsons added that since all equipment and furniture has to be moved out for the asbestos removal it would be a good time to remodel the shop. Commissioner Rick made a motion to approve the shop remodel and asbestos removal, Commissioner Thompson seconded the motion which carried unanimously.

Parsons informed the Board that per the District's cross control policy staff has sent out final notices for companies with cross connection devices to send in their annual reports. If the annual reports are not returned to the District within 30 days, the District will start shut off procedures in accordance with the cross connection policy.

**Office Manager Report:** Young informed the Board that he has scheduled a meeting with Marty Grisham from the City of Tukwila to discuss the City's code red program. The meeting is scheduled for 9:00 a.m. May 1, 2013.

**Commissioner Report:** Commissioner Rick made a motion to cancel the April 3, 2013 Board meeting due to a scheduling conflict with the WASWD conference. 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 10:42 a.m.

  
Commissioner

  
Commissioner

  
Commissioner