

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

Wednesday, March 28, 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 148<sup>th</sup> 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:** John Milne, Legal Counsel

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the March 14, 2012 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24670 - 24683 in the amount of \$15,088.03 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:** Milne updated the Board on the law of invoicing cities and counties for operation of fire hydrants.

Milne presented a draft inter-local agreement between Highline Water District and Water District 125 for an emergency intertie.

**Superintendent Report:** Parsons informed the Board that it will cost the District approximately \$5,000 to hook the up the generator.

Parsons reported that Laser Underground Construction has completed projected 11-2 for the District. Parsons added that he expects a pay request to be on the vouchers of the next board meeting.

Parsons informed the Board that negotiations with the City of SeaTac are complete in regards to the District's share of water main relocations performed by the City's contractor. Parsons reported that the negotiated amount is \$68,369.06 and that the District should receive an invoice in April.

The Board briefly discussed the rental agreement the District has with Counter Pro Plus for renting a shop at the District's maintenance facility. The Board directed Parsons to inform Counter Pro Plus that the cost of rent may need to be renegotiated.

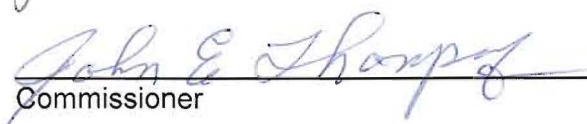
**Office Manager Report:** Young reported on the progress of the financial statements.

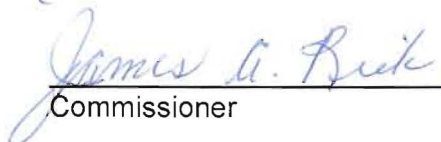
Young informed the Board that he would be gathering recommendations of lawyers for the Board to use during union negotiations. The Board directed Young to have potential lawyers come in to meet the Board at regular scheduled board meetings.

**Commissioner Report:** Commissioner Thompson reported on his attendance of the WASWD section 4 meeting.

**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 11:50 a.m.

  
Commissioner

  
Commissioner

  
Commissioner