

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, April 8, 2015

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, Commissioner and Jim Rick, Secretary
Staff: Shane Young, General Manager, Mark Parsons Superintendent
Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the April 8, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26506-26526 in the amount of \$101,342.45, payroll vouchers 2389-2392 in the amount of \$6,683.50 and EFT vouchers number 2392-2398 and 26527-26531 in the amount of \$64,740.20 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Hutley reported that the District is still waiting for permits from the City of Tukwila for contract 15-1. Once the permits are approved, the project will go to bid.

Hutley informed the Board that the District held a preconstruction meeting for the Tukwila Village Developer Extension project. Construction will begin in late spring.

Superintendent Report: Parsons reported on field expenses including safety supplies and a pipe freezing tool.

General Manager Report: Young reported on his attendance of the Water and Sewer Condominium meeting. Young noted that the District open house is scheduled for July 15, 2015.

Young informed the Board that the Condo representatives approved an asset management program for the administration building. The purpose of the program is to help both districts budget for maintenance expenses that will be incurred by the condo association.

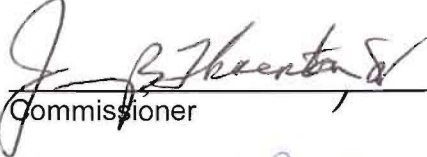
Young presented resolution 15-04-08-468 for review and approval. Resolution 468 adopts new water availability fees. The new fees will be \$75 for residential and \$150 for commercial. Young noted that the District needs to increase the fees to match the cost that the District incurs while processing water availability letters. Commissioner Rick made a motion to approve resolution 15-04-08-468; Commissioner Thompson seconded the motion which carried unanimously.

Young presented the Board with a draft Cross Connection Control Program policy. The Board briefly discussed the policy. The discussion was tabled until the April 22, 2015 board meeting.

Commissioner Report: Commissioner Thompson reported on his attendance of the WASWD Board of Directors meeting.

Commissioner Thompson briefly reported on this attendance of the Water and Sewer Risk Management Pool 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 11:11 a.m.



Commissioner



Commissioner



Commissioner