

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, April 10, 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 148th 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: Bob Stanton, Engineer

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the March 28, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the April 4, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24684-24710 in the amount of \$147,880.64, EFT Vouchers 2028-2034 and 24711-24715 in the amount of \$58,596.55, and payroll vouchers 2025-2028 in the amount of \$5,967.04 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: Stanton reported that project 11-2 on S. 138th ST was complete. Stanton presented resolution 12-4-10-447 to the Board for approval. The resolution accepts the project as complete. Commissioner Thompson made a motion to approve resolution 447; Commissioner Rick seconded the motion which carried unanimously.

Stanton informed the Board that plans for project 12-1 on E Marginal and Macadam were completed. Stanton also noted that he expects the project to be ready for bid in May after board approval.

Superintendent Report: Parsons presented an inter-local agreement between Highline Water District and Water District 125 for the construction and operation of an emergency intertie. After a brief discussion, Commissioner Thompson moved to approve the contract; Commissioner Rick seconded the motion which carried unanimously.

The Board briefly discussed the Seattle Operating Board's proposal to change ERU's fees for the District. The proposal would eliminate separate ERU's charges for 5/8" and 1" meters and replace them with a single charge of \$877 for both 5/8" and 1" installations.

Parsons informed the Board that he plans to purchase a new District vehicle in April or May 2012. The new vehicle was approved in the District's 2012 budget review process.

Office Manager Report: Young reported that a new server for the District to accommodate the District's new GIS would cost approximately \$10,000. The Board directed Young to purchase the new server.

Commissioner Report: The Board of Commissioners directed Parsons to contact Counter Pro Plus Owner Jeff Kress about a possible rent increase in 2012.


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 11:08 a.m.



Commissioner



Commissioner



Commissioner