

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, April 10, 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 148th 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
Consultants: Bob Stanton, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the March 27, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25316-25346 in the amount of \$122,192.51, payroll vouchers 2149-2153 in the amount of \$9,400.51 and EFT vouchers number 2153-2158-2138 and 25347-25351 in the amount of \$57,344.05 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 contract 13-1 is out to bid. Stanton added that the project currently has 9 plan holders for the bid opening at 10:00 a.m. on April 16, 2013.

Superintendent Report: Parsons reported that asbestos has been removed from the shop.

Office Manager Report: Young reported to the Board that a customer had brought district mail to the office that was delivered to him instead of to the District's PO box. Young added that he spoke with a manager at the post office and explain it was unacceptable.

Commissioner Report: Commissioner Thornton briefly reviewed the leak detection report submitted by USA leak detection. The Board thanked the staff and USA leak detection for their work finding and repairing leaks in the District.

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 11:05 a.m.



Commissioner



Commissioner


Commissioner