

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, April 13, 2011

Commissioner Thompson 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: John Thompson, President, Jerry Thornton, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent **Consultants:** Bob Stanton, Engineer

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thornton made a motion to approve the minutes of the March 23, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the April 6, 2011 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24039-24074 in the amount of \$104,766.01, EFT Vouchers 1899-1905 and 24075-24078 in the amount of \$51,631.78, and payroll vouchers 1894-1899 in the amount of \$7,579.56 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Engineer's Report: Stanton reported on City of SeaTac's construction project on S. 138th St and 24th Ave S. Stanton noted that the project is out to bid and expects construction to start in early June. Any conflicts with the District's distribution system will have to be resolved before that date.

Stanton informed the Board that plans for the District's water main replacement project at S. 130th St and 34th Ave S are complete and have been turned into the City of Tukwila for a permit. The project will be known as contract 11-1 and once the City of Tukwila issues a permit, the project will be ready for bid. Commissioner Rick made a motion to send contract 11-1 out to bid once the permit has been approved by the City of Tukwila, Commissioner Thornton seconded the motion which carried unanimously.

Superintendent Report: Parsons briefly reported on his attendance of a meeting with the union and field staff. Parsons added that if District staff has complaints that are not union related they will bring them to Office Manager Young.

Parsons reported that USA leak detection found three service leaks and one hydrant leaking during their inspection of the District's distribution system. Parsons added that the District will take a year off from hiring leak detection services.

Parsons reported on his attendance of the WASWD Emergency Preparedness meeting.

Office Manager Report: Young presented spreadsheets of Water District 125's rates once the District passes through Seattle Public Utilities rate increase. Young noted that he will begin working on the pass through rate increase in the fall for an adopting date of November 20, 2011.

Young informed the Board that Water District 125 and Valley View Sewer District's payment drop boxes had been broken into over the weekend. Young added that there was no way to tell how many payments may have been stolen.

Young presented a memo to the Board of Commissioners requesting a pay increase for administrative technician Laura Marrone. After a brief discussion, Commissioner Thornton made a motion to approve a 10% pay increase for Laura Marrone effective May 1, 2011, Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Report: Commissioner Rick made a motion to cancel the regularly scheduled board meeting for April 27, 2011 due to a conflict with the WASWD spring conference. Commissioner Thornton seconded the motion which carried unanimously. Commissioner Rick made a motion to hold a special board meeting on April 26, 2011 at 10:00 to discuss normal District business. Commissioner Thornton seconded the motion which carried unanimously.

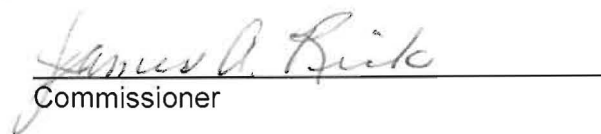
The Board briefly discussed attending the annual consortium meeting with Water District 20 and Water District 45 at 1:00 p.m. on April 14, 2011.

Commissioner Thompson requested that Water District 125 Fun Facts report be added to the April 26, 2011 board meeting agenda.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 12:01 p.m.


Commissioner


Commissioner


Commissioner