

MINUTES
KING COUNTY WATER DISTRICT No. 125

Tuesday, April 21, 2009

Commissioner Thornton called the special 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, Jim Rick, Secretary and John Thompson, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent, John Milne via Conference call.

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the April 8, 2009 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22808-22827 in the amount of \$29,582.41 and PWTF vouchers 117-118 in the amount of \$925.50 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Emergency Response Plan: Parsons reported that he is working with Susan Boyd from Pace Engineers and Field Foreman, David Brower, to complete a new draft of the District's emergency response plan.

International Blvd: Parsons informed the Board that Merlino Construction will start work on International Blvd in May. Water District 125 is responsible to pay an estimated \$50,000 for the work on water mains performed by Merlino Construction.

8" DC Meters: Parsons reported a billing issue regarding 8" DC meters. The Board tabled the discussion until the next board meeting.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss pending litigation with the City of Tukwila in accordance with RCW 41.30.110. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:00 a.m. The Commissioners, Young and Parsons and Milne attended the executive session at 10:30 a.m. At 11:00 a.m., Commissioner Thornton advised the public that the executive session would be extended until 11:20 a.m. At 11:20 a.m. the executive session was concluded and the open public meeting was reconvened.

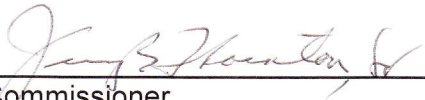
Settlement Agreement: The Board authorized legal counsel to produce a settlement agreement between Water District 125 and Page and Beard Architects for the estimated \$12,000 owed to the District for construction over runs due to the architectural design of the new administration building.

Electronic Payments: Young advised the Board that the office staff has found an electronic payment processing business that the District could use to take phone, web and debit card payments. Young noted that he would have a demo available for the next board meeting.

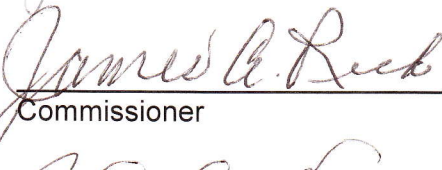
Payment Arrangements: Young presented a spreadsheet to the Board noting the different collections policies of surrounding districts.

Commissioner Reports: Commissioner Thompson questioned how Water District #20 charges for operation and maintenance of the joint reservoir. The Board directed Young to contact Water District 20 for an explanation of the charges.

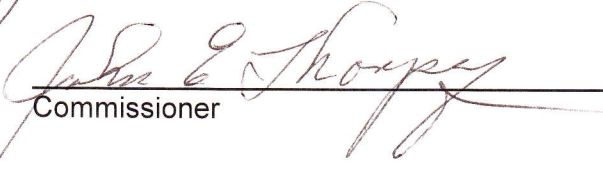
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 12:11 p.m.



Commissioner



Commissioner



Commissioner