

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday April 22, 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

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 26532-26550 in the amount of \$21,953.22 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons informed the Board that he is still waiting for a permit from the City of Tukwila for contract 15-1. Once the permit is approved by the City, the project will go to bid.

Parsons reported that the City of Tukwila storm improvement project on East Marginal Way S was completed.

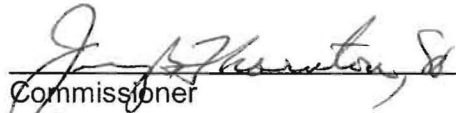
Parsons reported on the progress of the City of Tukwila road improvement project on S 150th ST. Parsons noted that the District is responsible for moving between 15 and 19 water services. Most have already been relocated.

General Manager Report: Young presented resolution 15-04-22-469 for review and approval. Resolution 469 approves a cross connections program for the District. Young noted that Dave Hutley from PACE Engineers had reviewed the policy since the last board meeting and provided his comments. After a brief discussion, Commissioner Rick made a motion to approve resolution 469; Commissioner Thompson seconded the motion which carried unanimously.

Young reported on the progress of the 2014 financial statement preparation. Young noted that he hopes to have the financial statements completed by the May 27, 2015 board meeting.

Commissioners Report: The Board briefly reported on their attendance of the WASWD spring conference. It was noted that all 3 commissioners have obtained platinum level accreditation from WASWD for participation in commissioner education programs and seminars.

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