

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, April 24, 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the April 10, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25352-25369 in the amount of \$41,613.89 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 reported that the shop remodel is complete. Parsons invited the Board to take a tour following the board meeting.

Parsons presented a letter from PACE Engineers for the Board to review. The letter recommends awarding contract 13-1 to low bidder Westerlund Excavation, LLC. The low bid was in the amount of \$251,521.50. After a brief discussion, Commissioner Rick made a motion to award contract 13-1 to Westerlund Excavation; Commissioner Thompson seconded the motion which carried unanimously.

Parsons reported that Valley View is looking into the cost of putting a security monitor on the gate that accesses the back of the building and the District's maintenance facility. Parsons added that the projected cost is around \$2,500. The Board directed Parson to work with Valley View in implementing the added security.

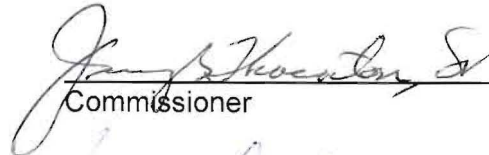
Parsons informed the Board that Sound Transit is requesting to use hydrant meters for irrigation. Parsons added that Sound Transit was not supposed to use hydrant meters for irrigation. Hydrants are supposed to be used for fire protection. The Board directed Parsons to inform Sound Transit if they are going to continue to irrigate they will need to purchase a meter from the District.


Office Manager Report: Young informed the Board that he is currently working with CPA McAulliffe to compile the District's annual financial statements.

Young requested permission to attend Washington Finance Officers Association training in the future. The Board approved Young to attend future WFOA events.

Commissioner Report: Commissioner Thornton briefly reported on the Seattle Emergency Management Summit. After a brief discussion, the Board directed Young to RSVP the commissioners for the meeting.

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 11:15 a.m.


Commissioner


Commissioner


Commissioner