

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, April 30, 2014

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 9, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25941-25962 in the amount of \$30,110.29 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 presented resolution 14-4-30-461 to the Board for review. Resolution 461 approves of a temporary meter charge for a deposit of \$325. The base rate and water usage rate are the same as the hydrant meter charges of \$5.00 a day for base rate and \$4.05 per CCF. Commissioner Rick made a motion to approve resolution 14-4-30-461; Commissioner Thompson seconded the motion which carried unanimously.

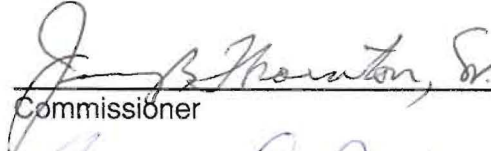
Parsons informed the Board that Seattle Public Utilities is looking into raising the water consumption rates to the District. The preliminary report is scheduled for July 10, 2014.

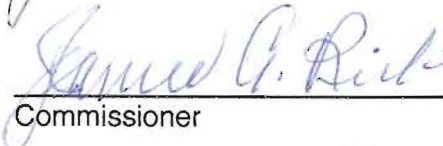
Parsons briefly reported on new water testing requirements from the Environmental Protection Agency. The testing must be performed by an independent lab 4 times in the course of a single year. Parsons noted that he would keep the Board apprised of any progress.

Office Manager Report: Young updated the Board on a new virus affecting windows internet explorer. Young advised the Board not to use the software until a patch is issued. Young noted that he would help the Commissioners set up an alternative so they could access District E-mail.

Commissioner Report: Commissioner Thompson reported on his attendance of the WASWD Retro Committee 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 11:20 a.m.


Commissioner


Commissioner


Commissioner