

**MINUTES**  
**KING COUNTY WATER DISTRICT No. 125**

Wednesday, May 8, 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 148<sup>th</sup> 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

**Consultants:** Dave Hutley, PACE Engineers

**Agenda:** The agenda was unanimously approved as written.

**Minutes:** Commissioner Rick made a motion to approve the minutes of the April 24, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the May 1, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25370 - 25395 in the amount of \$53,845.64, payroll vouchers 2159-2163 in the amount of \$10,161.90 and EFT vouchers number 2163-2168 and 25396 - 25399 in the amount of \$46,830.09 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Consultant Report:** Hutley presented contract 13-1 for review and approval. Parsons signed the contract. Parsons noted that construction is tentatively scheduled to begin the last week of May.

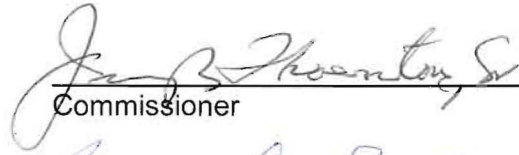
**Superintendent Report:** Parsons reported that Valley View approved a new security feature for the gate. Valley View proposed adding a key pad to the gate to monitor who accesses the gate. The projected cost for Water District 125 is \$1,100. The Board approved the expenditure.


**Office Manager Report:** Young reported that he is currently working with CPA McAuliffe to prepare the District's annual financial statements.

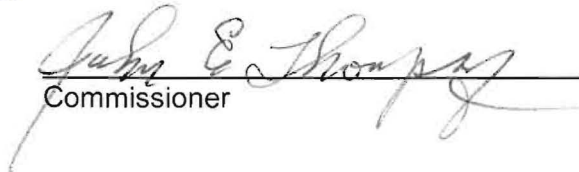
**Commissioner Report:** Commissioner Thornton briefly discussed the emergency management summit the board attended in May.

Manager Young, Commissioner Thornton and Commissioner Thompson will attend the annual Pacific Northwest AWWA section conference on May 9<sup>th</sup> and May 10<sup>th</sup>.

**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 10:50 a.m.

  
Commissioner

  
Commissioner

  
Commissioner