

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

Wednesday, May 9, 2012

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, Secretary and Jim Rick, Commissioner  
**Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

**Consultants:** Bob Stanton, Engineer

**Guests:** Kimberly Geariety, Attorney

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

**Executive Session:** Commissioner Thompson requested an executive session with Attorney, Kimberly Geariety to discuss collective bargaining negotiations. Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 10:05 a.m., President Thornton advised that the executive session would be concluded at approximately 10:45 a.m. The Commissioners and prospective legal counsel attended the executive session. At 10:45 a.m. the executive session was concluded and the open public meeting was reconvened.

Commissioner Rick made a motion to hire Kimberly Geariety as the District's legal counsel for negotiations of the District's collective bargaining agreement. Commissioner Thompson seconded the motion which carried unanimously. Geariety noted that her hourly rate was \$200.00 an hour.

**Minutes:** Commissioner Rick made a motion to approve the minutes of the April 25, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24734 – 24759 in the amount of \$161,275.77, EFT Vouchers 2038-2044 and 24760-24763 in the amount of \$60,491.83, and payroll vouchers 2035-2038 in the amount of \$6,852.31 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:** Stanton informed the Board that the District is currently waiting for the City of Tukwila to issue a permit for contract 12-1 on 130<sup>th</sup> St and E Marginal Way S. The District will be ready to send the project for bid once the permit has been issued.

**Superintendent Report:** Parsons reported on his attendance of the May 3 SPU Operating Board Meeting.

Parsons presented upgrade fees for meter installation in the City of Tukwila. Parsons noted that all meter installations in the City of Tukwila are now required to be 1" meters for fire protection purposes. Instead of charging customers for a full 1" service when they would

normally be 5/8" installations, the District would now charge City of Tukwila developers a modified 1" charge for domestic meter installation. After hearing the recommendations from the Superintendent and District Engineer, Commissioner Rick made a motion to approve a 1" short installation charge of \$6,437.00 and a 1" long installation charge of \$7,817.00 for meter installations in the City of Tukwila. Commissioner Thompson seconded the motion which carried unanimously.

Parsons explained that he wanted to install outdoor security lighting for the field shop. After a brief discussion Commissioner Rick made a motion approve the expense to install outdoor security lighting for the field shop, Commissioner Thompson seconded the motion which carried unanimously.

**Commissioner Report:** Commissioner Thompson reported on his attendance of the PNWS AWWA Conference.

Commissioner Thornton acknowledged that the Board of Commissioner had nominated Office Manager, Shane Young, for the AWWA Young Professionals Award. Young thanked the Board for their support.

**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 11:55 a.m.

  
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