

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

Wednesday, May 11, 2011

Commissioner Thompson 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:** John Thompson, President, Jerry Thornton, Secretary and Jim Rick, Commissioner  
**Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent  
**Consultants:** Bob Stanton, Engineer, John Milne, Legal Counsel

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the April 26, 2011 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24099-24128 in the amount of \$86,690.30, EFT Vouchers 1910-1916 and 24129-24131 in the amount of \$54,284.43, and payroll vouchers 1906-1910 in the amount of \$8,309.00 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Engineer's Report:** Stanton reported that the 34<sup>th</sup> Ave S main replacement is ready to go to bid. The District is waiting for a permit from the City of Tukwila.

Stanton updated the Board on the progress of the City of SeaTac's construction project on S. 154<sup>th</sup> St. Stanton noted that the estimated cost for the water work is \$60,000.

Stanton informed the Board that the City of Tukwila is requiring all new homes constructed within the City's boundaries to have sprinkler systems installed. That would require all contractors building homes in the City of Tukwila to purchase 1" meters from the District. Parsons noted that he will invite City of Tukwila Fire Marshal Don Tomaso to a board meeting to discuss the new policy.

**Legal Counsel Report:** Milne briefly advised the Board on the "performing our best" policy proposed by the union. The board declined to adopt the policy.

Milne briefly discussed a possible franchise agreement with King County.

The Board directed Young to begin working on an updated roster of consultants for the District.

**Superintendent Report:** Parsons reported that the District continues to disconnect old services on S. 136<sup>th</sup> St. To date the district has disconnected 11 abandoned service lines.

Parsons reported that he had purchased a new District truck for \$25,541.

**Office Manager Report:** Young reported on his progress preparing the District's year-end financial statements.

**Commissioner Report:** Commissioner Rick reported on his attendance of the quarterly condominium meeting. Commissioner Rick noted that the condo association had set a tentative open house date of July 28<sup>th</sup>, 2011.


Commissioner Thornton reported on his attendance of the WASWD spring conference.

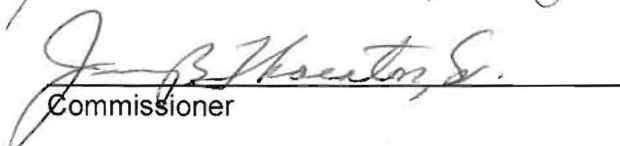
Commissioner Thornton reported on his attendance of the AWWA-PNWS annual conference.

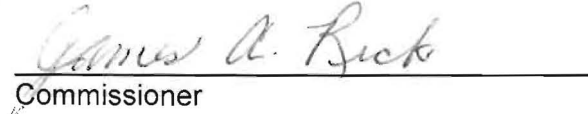
Commissioner Thompson reported on his attendance of the retrospective committee meeting.

Commissioner Thompson reported on his attendance of the City of SeaTac city council meeting.

**Adjournment:** Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 12:01 p.m.

  
Commissioner

  
Commissioner

  
Commissioner