

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, May 13, 2015

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, General 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 22, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26551-26580 in the amount of \$134,149.12, payroll vouchers 2399-2402 in the amount of \$7,592.00 and EFT vouchers number 2402-2408 and 26581-26584 in the amount of \$66,011.84 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 reported that the District would start the bidding process for contract 15-1 in the upcoming weeks. The project falls under the guideline for a small works roster bidding process. Hutley noted that the District will receive 5 bids from contractors off the District's small works roster.

Superintendent Report: Parsons reviewed the District's leak detection report provided by USA leak detection.

Parsons reported on a City of SeaTac road improvement project that will affect the District. Parsons noted that the City has plans to overlay 24th Ave S from 154th St to 142nd St. The project requires several valves to be relocated. The work will be performed by the City's contractor and they will invoice the District.

Parsons noted that the District will participate in the City of Tukwila's Touch a Truck event on July 25th, 2015.

General Manager Report: Young briefly updated the Board on the progress of the King County elections candidate registration. Young noted that Commissioner Rick would be seeking re-elect for his position.

Young reported on staff's progress working with C.P. McAuliffe preparing the District's annual financial statements. Young noted that he expects a draft to be completed by May 26, 2015 for review.

Commissioner Report: Commissioner Thompson reported on his attendance of the AWWA –PNWS conference.

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 11:25 a.m.


Commissioner


Commissioner


Commissioner