

**MINUTES
KING COUNTY WATER DISTRICT NO 125**

Wednesday, May 14, 2014

Commissioner Thornton called the meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 AM at the District Office located at 3460 South 148th Street Ste 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President; Jim Rick, Secretary; and John Thompson, Commissioner **Staff:** Mark Parsons, District Superintendent and Rose Lauer, Comptroller

Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was approved as written.

Minutes: Commissioner Thompson made a motion to approve the April 30th, 2014 minutes as written. Commissioner Rick seconded and the motion carried unanimously.

Commissioner Rick made a motion to approve the May 7th, 2014 minutes as written. Commissioner Thompson seconded and the motion carried unanimously.

Vouchers: Maintenance Vouchers numbered 25963–25993 in the amount of \$80,778.89, Payroll Vouchers 2279–2282 in the amount of \$8,562.92 and EFT Vouchers numbered 2282–2288 and 25994–25997 in the amount of \$64,575.02 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and carried unanimously.

Consultant Report: 2014 Water Main Replacement: Hutley reported that the City of Tukwila has yet to determine whether they will require a half street overlay or pavement mitigation, therefore, the permit has not been issued at this time. The bid documents will be drawn up upon that determination.

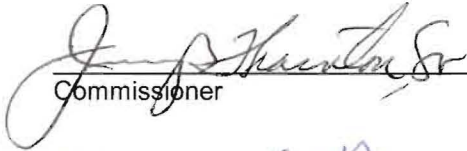
Superintendent Report: Parsons advised the Commissioners of two separate incidents in which a District fire hydrant had been damaged due to a vehicular accident. In each case the hydrants have been repaired by District personnel. A police report was made on the second occurrence and the District will attempt to recoup the expenses.

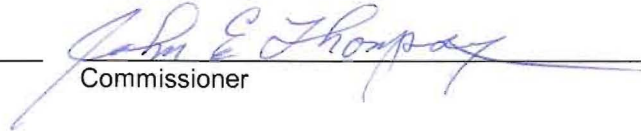
Parsons informed the Commissioners that Field Foreman Dave Brower has been invited to attend the next board meeting in regard to personnel issues.

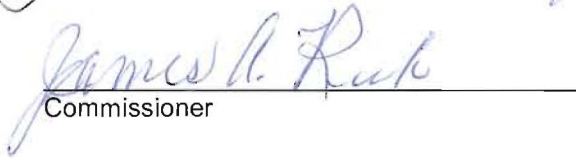
Comptroller: Lauer presented an open invoice for 2014-2015 Staffing Services for GMPC/RWQC & MWPAAC. The Commissioners agreed on the amount of \$1,000.00.

Commissioners: Thornton requested Commissioner Rick to take the lead in finding ways to encourage legislative representatives to attend District functions.

Adjournment: Commissioner Rick made a motion to adjourn the meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:50 AM.


Commissioner


Commissioner


Commissioner