

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, May 22, 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 148th 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the May 8, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25400-25422 in the amount of \$96,647 and EFT Voucher 25423 in the amount of \$13,011.06 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons reported that Westerlund Construction will begin contract 13-1 on May 28, 2013.

Parsons informed the Board that an exhaust fan in the office buildings HVAC system had stopped working. Holaday-Parks INC was brought in to repair the broken exhaust fan.

Parsons reported that field staff had repaired two service line leaks recently.

Office Manager Report: Young informed the Board that he is currently working with CPA McAulliffe to compile the District's annual financial statements. Young noted that the financial statements will be sent to the state auditor's office by May 29, 2013.

Young briefly reported on his attendance at the AWWA PNWS conference in Spokane, WA.

Commissioner Report: Commissioner Thompson reported that the District will receive a bill for the WASWD retro committee for \$3,664.77. It was noted that even with the unusually high bill, the retro program has been a benefit to Water District 125.


Commissioner Thornton reported on his attendance of the City of Tukwila's financial and safety committee meetings.

The Board directed Young to contact legal counsel in regards to any change in hydrant laws that the District must comply with. Young noted that he will try to set up a meeting with legal counsel for the July 3, 2013 regular scheduled board meeting.

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 11:15 a.m.



Commissioner



Commissioner



Commissioner