

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, May 23, 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 148th 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the May 9, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24764-24787 in the amount of \$27,721.88 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 project 12-1 was out to bid. Parsons noted that the bid opening is scheduled for June 12, 2012 at 10:00 a.m.

Parsons informed the Board that the outside lighting had been installed at the shop. The lights are on motion sensors and only come on during the evening.

Office Manager Report: Young presented the draft 2011 financial statements for review. The Board briefly reviewed the financial statements.

Commissioner Report: The Board discussed compensating legal counsel for negotiating the next union contract on behalf of the Board of Commissioners. Attorney Kimberly Gearity gave the Board the option of paying a flat fee for negotiations or charging by the hour. After a brief discussion, Commissioner Rick made a motion to approve the flat fee of \$7,500 to work on behalf of the Commissioners during negotiations. Commissioner Thompson seconded the motion that carried unanimously. The Board directed Young to draft a letter to Gearity on behalf of President Thornton explaining the Board's decision.

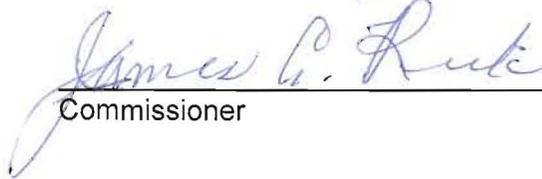
The Commissioners reviewed the minutes of the WASWD section 4 meeting.

Commissioner Thornton announced he had passed the Community Emergency Response Team certification course in the City of Tukwila.

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 11:50 a.m.


Commissioner


Commissioner


Commissioner