

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, May 25, 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 148th 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

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thornton made a motion to approve the minutes of the May 11, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24132-24152 in the amount of \$15,294.56 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons briefly reported that both City of SeaTac projects had started. The projects are on S 154th ST and S 138th St.

Parsons reported that the field staff is continuing to disconnect abandoned services within the District.

Parsons reported that he has purchased new field safety vests.

Parsons reminded the Board of Commissioners that the Seattle Operating Board meeting is being held on June 2, 2011.

Parsons informed the Board that Glendale Heating will install a new water heater for the shop in the coming weeks.

Office Manager Report: Young presented to the Board the 2010 District financial statements for review. Young noted that the deadline for submitting the financial statements to the state is May 30, 2011.

Young informed the Board that he had submitted a request for qualifications for engineering firms in the Daily Journal of Commerce as requested by the Board. Young noted that the deadline is June 20, 2011.

The Board scheduled the next Water District 125 workshop for June 1, 2011 to discuss WASWD board training.

Commissioner Report: Commissioner Rick brought up a discrepancy with WASWD's monthly financial presentation to the Board of Directors. The Board recommended that Commissioner Rick draft a letter to WASWD asking to explain the discrepancy.

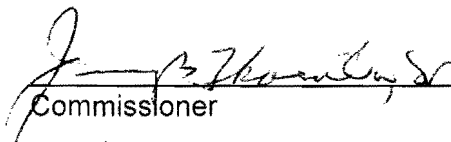
Commissioner Thornton noted that a Washington State Homeland Security Region 6 Critical Infrastructure Protection Work Group was being held on June 7, 2011. The Board directed Young to register all three commissioners.

Commissioner Thornton presented a letter to the Growth Management Planning Council. Commissioner Rick made a motion to submit the letter; Commissioner Thornton seconded the motion which carried unanimously.


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 11:48 a.m.



Commissioner



Commissioner



Commissioner