

**MINUTES**  
**KING COUNTY WATER DISTRICT No. 125**

Wednesday May 27, 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 148<sup>th</sup> 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

**Agenda:** The agenda was unanimously approved as written.

**Minutes:** Commissioner Rick made a motion to approve the minutes of the May 13, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 26585-26602 in the amount of \$31,288.03 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 on the account history for Hillview Apartments. Parsons noted that he has been asked by the District's legal counsel to answer questions regarding the leak history of Hillview Apartments in a deposition. The date of the deposition is unknown.

Parsons reported that he has scheduled a bid opening for Contract 15-1 for June 9, 2015 at 10:00 a.m.

Parsons presented a developer extension application for the proposed Empire Way Developer Extension project. The project includes the development of an 144 unit apartment complex located at 5901 and 5515 S 129<sup>th</sup> ST. After a brief discussion, Commissioner Thompson made a motion to approve the developer extension application, Commissioner Rick seconded the motion which carried unanimously.

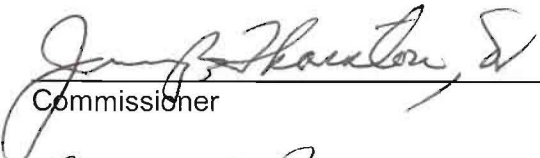
**General Manager Report:** Young reported to the Board that the District had received a cost estimate for new meter reading software. The new software will allow the District to read meters via a web based software. The District will also no longer need to use the existing handhelds. The estimated cost of the software was \$14,088.24 and included training. Commissioner Rick made a motion to approve to expenditure for new meter reading software; Commissioner Thompson seconded the motion which carried unanimously.

Young reported on the progress of the 2014 financial statement preparation. Young noted that the final draft of the financial statement was complete and would be submitted to the state auditor on May 28, 2015.

Young informed the Board that he had passed his Cross Connection Specialist examination and was now a certified CCS.

**Commissioners Report:** The Board briefly reported on the monthly WASWD Section IV 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 11:20 a.m.

  
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