

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

Wednesday, May 28, 2014

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, Office Manager, Mark Parsons, Superintendent

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

**Field Staff:** The Board invited field foreman, David Brower, into the meeting to discuss ongoing issues between field employees. Brower briefly discussed the working conditions of the field.

**Minutes:** Commissioner Rick made a motion to approve the minutes of the May 14, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25998-26019 in the amount of \$20,203.71 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 informed the Board of Commissioners that contract 14-1 was ready to go to bid. Parsons noted that the bid opening would be held on June 9, 2014 at 10:00 a.m. The engineer's estimate for the job is \$295,431.00.

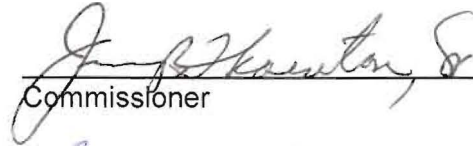
Parsons reported that the City of SeaTac has made a request for the District to raise 14 valves on 24<sup>th</sup> Ave S from 154<sup>th</sup> to 142<sup>nd</sup>. Parsons noted that he would inform the Board when he has more details.

**Office Manager Report:** Young presented the Board of Commissioners with a revised Retro agreement from the Washington Association of Sewer and Water District. After reviewing the revised retro agreement, Commissioner Thompson made a motion to approve the agreement; Commissioner Rick seconded the motion which carried unanimously.

Young informed the Board that the District's financial statements for 2013 were complete. He noted that he will have them sent off to the auditor's office before the May 30, 2014 deadline.

**Commissioner Report:** Commissioner Thompson reported on his attendance of the City of SeaTac City Council 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 11:45 a.m.

  
Commissioner

  
Commissioner

  
Commissioner