

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

Wednesday, June 8, 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 148<sup>th</sup> 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 **Consultants:** Bob Stanton, Engineer **Guests:** Don Tomaso, Fire Marshal City of Tukwila

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

**Special Guest:** City of Tukwila Fire Marshal, Don Tomaso, explained that the City of Tukwila was requiring all newly constructed homes within the city limits to have sprinkler systems installed. Sprinkler systems require 1" meters for fire flow. Tomaso emphasized that sprinkler systems would only be required on new construction and that existing homes would not be required to install sprinkler systems.

Tomaso requested that the Board of Commissioners look into modifying Water District 125's installation rates for 1" meters that are only being required due to the new fire code and to charge them the ¾" GFC rate. The Board noted that they would take his recommendation under advisement. The Board thanked Tomaso for his presentation.

**Minutes:** Commissioner Rick made a motion to approve the minutes of the May 25, 2011 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Commissioner Thornton made a motion to approve the minutes of the June 1, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24153-24182 in the amount of \$160,930.12, EFT Vouchers 1921-1927 and 24183-24186 in the amount of \$52,404.94, and payroll vouchers 1917-1921 in the amount of \$7,638.74 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Engineer's Report:** Stanton presented Resolution 11-06-08-438 for review and approval. The resolution accepts the Riverton Court Developer Extension as complete. Commissioner Rick made a motion to approve the resolution; Commissioner Thornton seconded the motion which carried unanimously.

Stanton reported that the bid opening for contract 11-1 was held Monday June 6, 2011 at 10:00 a.m. The low bid came in under the engineer's estimate at \$132,136.94 after tax from B & B Utilities. Commissioner Rick made a motion to award B & B Utilities the contract as low bidder, Commissioner Thornton seconded the motion which carried unanimously.

**Superintendent Report:** Parsons reported on the Seattle Operating Board's last meeting. He noted that the SPU rates for 2012 are now up to the City of Seattle City Council.

Parsons reported on the progress of the City of SeaTac projects on S 154<sup>th</sup> ST and S 138<sup>th</sup> ST.

**Office Manager Report:** Young reported that the District's year-end financial statements have been filed with the states auditor's office.

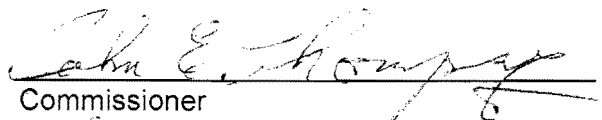
**Commissioner Report:** Commissioner Thornton reported on his attendance of the Social Media Workshop in Tukwila. Commissioner Thornton noted that WA WARN is different than NW WARN.

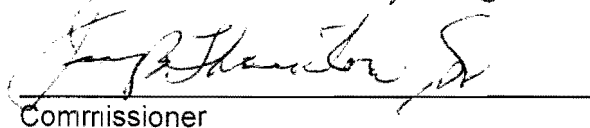
Commissioner Thornton asked if the District has a policy to deal with trespassers. The item was added to the District workshop list.

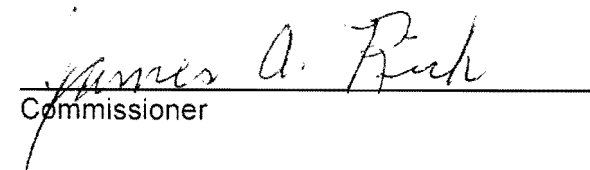
Commissioner Thornton presented BC Water News Special Edition 10 newsletter.

Commissioner Rick asked the staff what the WSRMP's policy was for employees that get DUI's. Young noted that he would call the insurance pool to find out.

**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 12:01 p.m.

  
Commissioner

  
Commissioner

  
Commissioner