

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

Wednesday, June 10, 2009

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, Jim Rick, Secretary and John Thompson, Commissioner  
**Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent,  
**Consultants:** Bob Stanton, Engineer

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the May 27, 2009 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 22884-22913 in the amount of \$181,552.48 EFT Vouchers 1677-1682 and 22914-22916 in the amount of \$42,711.65, and payroll vouchers 1673-1677 in the amount of \$9,148.72 were presented for review and approval. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Water Use Efficiency:** Stanton reported that the District reported that 8.6% of its water was unaccounted for water.

**Scrap Metal:** Parsons informed the Board that the District received \$ 3,668.00 for recycling scrap metal. Parsons noted that he would like to use the money to purchase a new locating device for the District. The Board approved Parsons to purchase the locating device.

**Algae:** Parsons reported that algae has been found in the District's distribution system. The algae is not harmful but can plug screens in water systems and could impact service for the effected customers.

**Newsletter:** Young reported that Office Administrator, Laura Marrone, has been working on the District's annual newsletter. The Board acknowledged the work Marrone has put into the newsletter and noted they will have comments and recommendations back to the office staff by July 1, 2009.

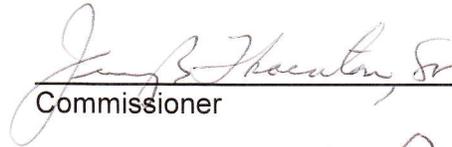
**Multi Unit Hotel Charge:** Young presented a report of the multi unit charges for hotels in surrounding Districts. The Board reviewed the report.

**Public Information Officer:** Young was assigned as the District's Public information officer to attend a PIO class in July.

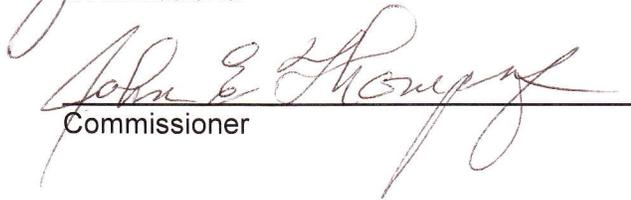
**Customer Complaint:** Commssioner Thompson reported that a customer had complained to him that his tenant was not locked on a Friday. Young informed the Board that the District

does not unlock meters after hours or on weekends so all locks scheduled for Fridays are rescheduled for the following workday. The Board directed Young to have this explained to the customer.

**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 11:59 a.m.

  
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Commissioner

  
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Commissioner

  
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