

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, June 10, 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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Commissioner and Jim Rick, Secretary **Staff:** Shane Young, General Manager **Consultants:** Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the May 27, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26603-26628 in the amount of \$132,770.53, payroll vouchers 2409-2412 in the amount of \$6,568.40 and EFT vouchers number 2412-2418 and 26629-26632 in the amount of \$62,825.14 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Hutley reported that the District opened bids for contract 15-1 at 10:00 a.m. on June 9. The Engineers estimate for the project was \$285,247.50. Laser Underground was the lowest bidder with a price of \$286,660.05. Hutley presented the Board with a recommendation of award for Laser Underground. Commissioner Rick made a motion to award contract 15-1 to Laser Underground; Commissioner Thompson seconded the motion which carried unanimously.

General Manager Report: Young informed the Board that the District's financial statements were submitted to the State Auditor's office on May 28, 2015.

Young gave a brief report on his attendance of the SPU operating board meeting.

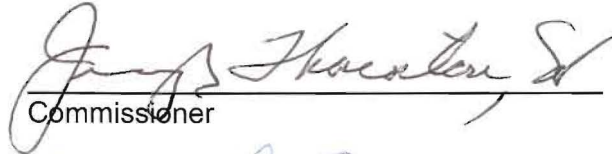
Young informed the Board that the District's copy machine was no longer working properly. The Xerox copy machine was purchased prior to 2004 and Young has requested the Board approval to purchase a new machine. Young noted that the estimated cost for a new copier was around \$10,000. Commissioner Rick made a motion to approve Young to pursue the purchase of a new copy machine for the District, Commissioner Thompson seconded the motion which carried unanimously.

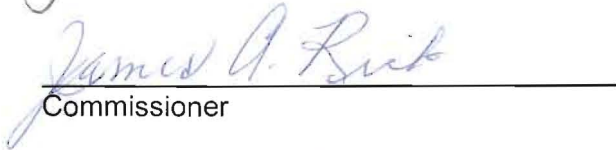
Commissioner Report: Commissioner Thompson reported on his attendance of the City of SeaTac council meeting.

Commissioner Thompson requested the date of the 6 month budget review for the Board. Young noted that he hoped to have the 6 month budget review available for the July 8, 2015 board meeting.

Commissioner Thornton requested that the topic of taxing bottled water be added to the agenda of the June 24, 2015 board 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 11:25 a.m.


Commissioner


Commissioner


Commissioner