

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, June 11, 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 148th 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
Consultants: Dave Hutley, Pace Engineers

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Rick made a motion to approve the minutes of the May 28, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26020-26047 in the amount of \$228,824.33, payroll vouchers 2289-2292 in the amount of \$6,546.81 and EFT vouchers number 2292-2298 and 26048-26051 in the amount of \$60,763.85 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 recommended to the Board that the District should approve and award contract 14-1 to low bidder, Laser Underground Construction, with a bid of \$258,086.03. After a brief discussion, Commissioner Rick made a motion to award the contract to Laser Underground, Commissioner Thompson seconded the motion which carried unanimously.

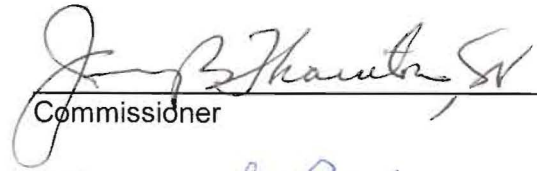
Superintendent Report: Parsons presented applications for a developer extension in the District. The Foster Short Plat developer extension was briefly discussed. After the discussion, Commissioner Rick made a motion to approve the developer extension application, Commissioner Thompson seconded the motion which carried unanimously.


Parsons reported on an interlocal agreement between the City of Tukwila and Water District 125 regarding moving water mains for a city storm improvement project.


Office Manager Report: Young reported that the Washington Association of Sewer and Water Districts is hosting a webinar at noon on June 30, 2014 related to the open government training now required by all elected officials. The Board noted that they will participate in the webinar from the office.

Young requested permission to take a few days of unpaid leave to prepare for his wedding. After a brief discussion, Commissioner Rick made a motion to approve Young's request, Commissioner Thompson seconded the motion which carried unanimously.

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 10:55 a.m.


Commissioner


Commissioner


Commissioner