

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

Wednesday, June 12, 2013

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

**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 22, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the June 5, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25424 - 25452 in the amount of \$258,229.79, payroll vouchers 2169-2173 in the amount of \$10,233.26 and EFT vouchers number 2173-2178 and 25453 - 25456 in the amount of \$55,672.12 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 PACE is scanning District as-builts for integration into the District's GIS system.

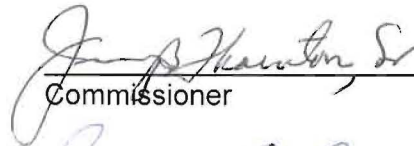
**Superintendent Report:** Parsons reported on the progress of contract 13-1. He noted that a few old services have broken during construction. He added that the new main should be ready for purity tests after all the new service lines have been installed.


Parsons informed the Board that Guardian Security will install the new gate alarm next week.

**Office Manager Report:** Young informed the Board that the office staff is looking into a new cell phone carrier for the District.

**Commissioner Report:** Commissioner Thompson reported that a representative from the City of SeaTac will be at the June 26, 2013 Board meeting to discuss the Code Red emergency notification system with the District.

**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 10:50 a.m.

  
Commissioner

  
Commissioner

  
Commissioner