

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

Wednesday, June 13, 2012

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, Secretary and Jim Rick, 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 23, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the June 6, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24788 – 24823 in the amount of \$204,291.22, EFT Vouchers 2048-2054 and 24825-24827 in the amount of \$56,566.69, and payroll vouchers 2045-2048 in the amount of \$6,521.68 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: Stanton reported on the bid opening for project 12-1. Stanton noted that low bidder, Ponderosa Construction, withdrew their bid due to an error in the calculations. Stanton recommended that the Board award the bid to the second lowest bidder, Archer Construction, and to not pursue the bid bond from Ponderosa Construction. Commissioner Rick made a motion to award the contract to Archer Construction; Commissioner Thompson seconded the motion which carried unanimously.

Superintendent Report: Parsons presented a hydrant install short DE application to the Board for approval. After a brief discussion, Commissioner Rick made a motion to approve the application for the Landfair short-plot short-DE. Commissioner Thompson seconded the motion which carried unanimously.

Parsons presented sample rental amounts for shops of over 2,000 square feet. After a brief discussion, Commissioner Rick made a motion to leave rent for the back facility as it is for 2012 and to look into the issue again in 2013. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Report: Commissioner Thornton briefly spoke about the Tukwila Village project and additional NIMS courses that are available.

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 11:38 a.m.



Commissioner



Commissioner



Commissioner