

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

Wednesday, June 22, 2011

Commissioner Thompson 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:** John Thompson, President, Jerry Thornton, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the June 8, 2011 board meeting as amended. Commissioner Thornton seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24187-24207 in the amount of \$68,229.34 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Superintendent Report:** Parsons informed the Board that King County had contacted the District in an effort to get the District to revisit the possibility of approving a franchise agreement between the District and King County. Parsons also submitted a proposal from legal counsel to review the draft franchise agreement from the County. Commissioner Rick made a motion approving legal counsel to review the draft; Commissioner Thornton seconded the motion which carried unanimously. The Board directed staff to contact legal counsel about attending the July 13, 2011 Board Meeting.

Parsons reported on the progress of the S 138<sup>th</sup> ST improvements by the City of SeaTac.

Parsons reported that no water work has started on the S 154<sup>th</sup> ST Project from the City of SeaTac.

Parsons noted that the District is holding a preconstruction meeting with B & B Utilities for contract 11-1.

**Office Manager Report:** Young reported that the Water and Sewer Risk Management Pool has no policies in regards to Districts that have employees with DUI's. WSRMP recommended that the District adopt its own policy.

Young presented the District's 2011 Consulting Roster to the Board of Commissioners for approval. Commissioner Thornton made a motion approving PACE Engineers to continue providing engineering service for the District. Commissioner Rick seconded the motion which carried unanimously.

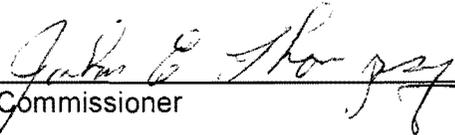
The Board directed Young to have the District's 2011 budget progress ready for review at the July 27, 2011 board meeting.

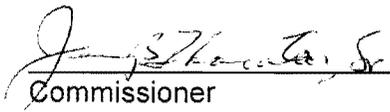
**Commissioner Report:** Commissioner Thornton reported on his attendance of the WASWD Board of Directors workshop.

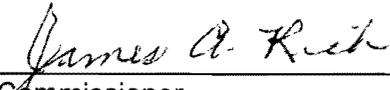
Commissioner Thompson discussed WASWD's position on a utility tax against member Districts.

Commissioner Thompson presented a SPU Operating Board Organizational Draft to the Commissioners for review.

**Adjournment:** Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:35 a.m.

  
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Commissioner

  
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