

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday June 24th, 2009

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, Jim Rick, Secretary and John Thompson, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent
Guests: Ramesh Rabadia, Howard Johnson Inn, Hari Ghadia, Howard Johnson Inn

Agenda: The agenda was unanimously approved as written.

Public Comment: Young presented a report to the Board that compares what surrounding districts charge hotels for multiple units. Young noted that several districts include multi unit charges to hotel complexes. The Board thanked the Howard Johnson Inn owners for bringing their concern to the District and noted that they will look into hotel multi charges during the next rate study.

Minutes: Commissioner Rick made a motion to approve the minutes of the June 10, 2009 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22917-22930 in the amount of \$20,736.34 were presented for review to be accepted by the Board of Commissioners. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Merlino Construction: Parsons reported that Merlino Construction may start the water main crossing at Tukwila International BLVD and 130th sooner than expected. The contract amount with Merlino construction is approximately \$50,000.00. The project could begin as early as the week of July 1st, 2009.

Hearing Test: Parsons reported that he had his field crew complete a hearing test. All employees have passed the hearing test.

Insurance Claim: Parsons informed the Board that the insurance claim filed from local business owner, Mike West, had been approved by the WSRMP. The total claim amount is \$167.00 to repair damages to a hot water heater. Commissioner Thompson questioned if the District had a deductible.

Office Manager: Young briefly reported that the District is currently taking payments 24 hours a day 365 days a year through AFTS which provides web based and phone based payments.

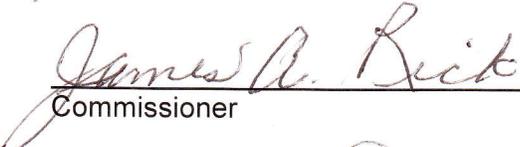
Young also noted that all invites for the July 9, 2009 open house had been sent.

Commissioners Report: Commissioner Thompson presented a spreadsheet detailing the contributions made by District's for the growth management council.

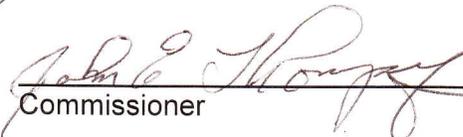
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:20 a.m.



Commissioner



Commissioner



Commissioner