

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, June 26, 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 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

Guests: Brian Wiwell, City of SeaTac Fire Department

Consultants: Susan Boyd, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Code Red Presentation: Brian Wiwell, with the City of SeaTac, gave a brief presentation about the City of SeaTac's Code Red program. The Board directed staff to work with Wiwell to set up the Water District's customers in the city's code red program.

Water Use Efficiency: Boyd updated the Board on the progress of the District's water use efficiency policies implemented in 2007. The Board requested comments from the public to discuss the District's new water use efficiency goals. After a brief discussion, Commissioner Rick made a motion to approve resolution 13-06-26-456 establishing a new water use goal to reduce water consumption by 2% over the next 6 year period starting July 2013. Commissioner Thompson seconded the motion which carried unanimously.

Minutes: Commissioner Rick made a motion to approve the minutes of the June 12, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25457 - 25471 in the amount of \$29,882.89 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

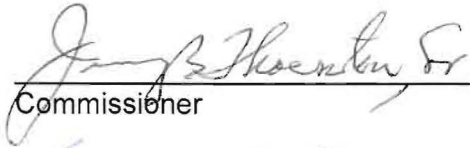
Superintendent Report: Parsons reported on the progress of contract 13-1. He noted that construction will continue until the end of July.

Commissioner Report: Commissioner Thompson requested an excused absence from the July 10, 2013 Board Meeting for personal reasons. The Board approved his request.

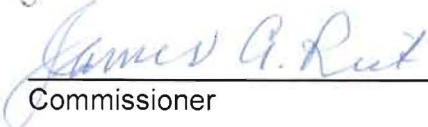
Commissioner Thompson made a motion to cancel the July 3rd, 2013 board meeting. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Thornton briefly discussed a budget surplus at WASWD.

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 11:45 a.m.



Commissioner



Commissioner

Commissioner