

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, July 8, 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,
Consultants: Bob Stanton, Engineer

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the June 24, 2009 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22931-22952 in the amount of \$ 59,001.58 EFT Vouchers 1687-1692 and 22953-22955 in the amount of \$35,654.60, and payroll vouchers 1683-1687 in the amount of \$9,226.83 were presented for review and approval. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

TIB Crossing: Stanton reported that Merlino Construction has installed the water main crossing at International Blvd South near 130th St. and is waiting for the main to be pressure tested before being tied into the rest of the system.

Tolt Reservoir Tour: Parsons reported that the Seattle Operating Board is hosting a tour of the Tolt reservoir on September 3rd. The Board directed Parsons to RSVP the Board for the tour.

WSRMP: Young reported that the Water and Sewer Rick Management Pool won't be paying the claim filed by local business Southtowne Auto Rebuild for a damaged hot water heater. Young noted that the District has a \$1,000 deductible and the amount of the claim was under \$300.00. The Board directed Young to pay Southtowne Auto Rebuild directly.

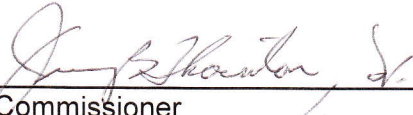
RSVP: The Board directed Young to RSVP the Commissioners for a Department of Commerce meeting being held at the Seatac City hall on July 13th and 14th, 2009.

Commissioner Reports: Commissioner Rick noted that the District will not be hosting the Section 4 meeting in August.

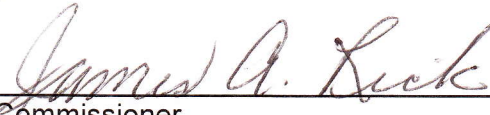
Commissioner Thompson noted that the Tolt Reservoir has a leak.

Commissioner Thompson reported that he has reviewed the Washington WARN Agreement and questioned how the District would "practice" a natural disaster.

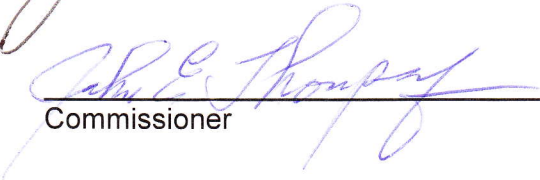
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:26 a.m.



Commissioner



Commissioner



Commissioner