

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, July 8 2015

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, General Manager, Mark Parsons Superintendent
Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the June 24, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26659-26683 in the amount of \$175,932.49, payroll vouchers 2419-2422 in the amount of \$6,573.35 and EFT vouchers number 2422-2428 and 26684-26687 in the amount of \$56,783.90 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: Hutley presented contracts for the water main improvement project 15-1. The Board of Commissioners directed Parsons to sign the contracts on behalf of Water District 125. Hutley added that he expects construction to start in August.

Superintendent Report: Parsons reported on the progress of the Osterly Park developer extension project. He noted that the contractor should tie in to the District's system on July 9, 2015.

Parsons reported on the progress of the Tukwila Village developer extension project. Parsons noted that he expects water work to begin shortly. PACE will inspect the project on behalf of the District.

Parsons updated the Board on the installation of a sampling station as requested by the Department of Health. Parsons noted that he plans to install the sample station at the intersection of S. 129th St and 64th Ave S. Parsons noted that he hopes to have the sampling station installed prior to October 1, 2015.

General Manager Report: Young gave a brief report on his attendance of the SPU operating board meeting.


Young presented the District's 6 month budget review to the Board of Commissioners. After a brief discussion, the topic was tabled until the July 22, 2015 board meeting.

Young gave a brief report on his attendance of the City of SeaTac retreat workshop.

Commissioner Report: Commissioner Thornton reported that he was planning on attending the Disaster Management for Water and Wastewater utilities meeting. The Board approved Thornton's request to attend the meeting.

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 11:15 a.m.


Commissioner


Commissioner


Commissioner