

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

Wednesday, July 10, 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, Jim Rick, Secretary **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: Dave Hutley, PACE Engineers

Excused Absence: Commissioner Thompson

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the June 26, 2013 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25472 - 25493 in the amount of \$92,079.10, payroll vouchers 2179-2183 in the amount of \$10,364.92 and EFT vouchers number 2183-2188 and 25494 - 25498 in the amount of \$64,474.73 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Superintendent Report: Parsons reported on the progress of contract 13-1.

Parsons informed the Board that a new gate alarm has been installed at the District facilities.

Office Manager Report: Young informed the Board that he would like staff and commissioners to consider alternatives to Code Red in the future. Young noted that Code Red is estimated to have a 50% success rate within a city. Young added that if the District has a real emergency where we have to notify the public, Code Red by itself will not be enough.

Young informed the Board that he would be on vacation the end of July.

Commissioner Report: Commissioner Thornton briefly discussed the WASWD Fall conference.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 10:35 a.m.



Commissioner

James B. Reed

Commissioner

Commissioner