

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

Wednesday, July 11, 2012

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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, John Thompson, Secretary

**Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

**Consultants:** Dave Hutley, Engineer

Excused Absence: Jim Rick, Commissioner

**Agenda:** The agenda was unanimously approved as written.

**Minutes:** Commissioner Thompson made a motion to approve the minutes of the June 27, 2012 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the July 3, 2012 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24845 – 24878 in the amount of \$144,869.73 EFT Vouchers 2058-2064 and 24879-24883 in the amount of \$65,134.25, and payroll vouchers 2055-2058 in the amount of \$6,956.51 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

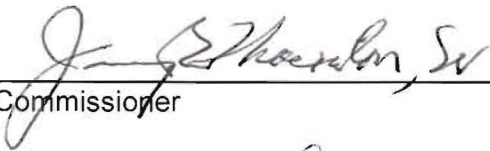
**Consultant Report:** Hutley informed the Board that the Department of Health has approved the proposed emergency intertie with Highline Water District. Hutley added that the plans have been submitted to the City of Tukwila for a Right of Way permit.

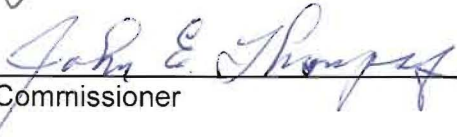
**Superintendent Report:** Parsons reported on the progress of Contract 12-1. Parsons noted that he expects construction to conclude around the first of August.

Parsons informed the Board that a water main had been hit by contractor Pacific Utility who was performing work in the street on behalf of Century Link. The contractor had accidentally hit the District's water main with a hole hog. District staff worked until 8:30 p.m. on July 5, 2012 to fix the damage. The District will invoice Pacific Utility contractors for the District's time and materials to fix the damage.

**Office Manager Report:** Young briefly updated the Board on electronic attendance of meetings policies. After a brief review, the Board decided not to adopt a policy regarding electronic attendance of meetings.

**Adjournment:** Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 11:00 a.m.

  
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Commissioner

  
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