

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, July 13, 2011

Commissioner Thompson 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: John Thompson, President, Jerry Thornton, Secretary and Jim Rick, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent
Consultants: Dave Hutley, Engineer

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thornton made a motion to approve the minutes of the June 22, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the July 6, 2011 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24208-24240 in the amount of \$119,818.22, EFT Vouchers 1932-1938 and 24241-24245 in the amount of \$61,008.77, and payroll vouchers 1928-1932 in the amount of \$7,903.30 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Engineer's Report: Hutley presented a contract of services from PACE Engineers for review and approval. The Board tabled the approval of the contract to the July 27, 2011 board meeting.

Hutley reported on the progress of the District's GIS mapping. Commissioner Rick questioned having ever approving GIS mapping. Parsons noted that it was necessary to prepare the gridline maps he requested from PACE. The Board noted they would like to have a GIS presentation after all the maps are complete.

Superintendent Report: Parsons requested direction from the Board on revising the 1" meter installation charge for City of Tukwila customers to accommodate the new City of Tukwila ordinance. The Board directed Parsons and Young to prepare a presentation for the August 3, 2011 special board meeting.

Parsons reported on the progress of City of SeaTac's 138th St project.

Parsons reported on the progress of City of SeaTac's 154th St Project.

Parsons informed the Board that contract 11-1 is scheduled to begin July 20, 2011.

Parsons reported that a truck was stolen from the District's renter in the maintenance parking lot. The truck was driven through the side gate causing minimal damage to the gate. The Board directed staff to look into possibly getting video cameras installed at the District's facilities.

Office Manager Report: Young presented a proposal from CHS Engineering to have the District host a legislative meet and greet in September of 2011. The Board directed Young to contact other District's in the proposal to see if anyone else is interested. The discussion was tabled until the July 27, 2011 board meeting.

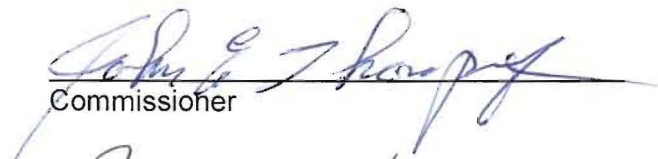
Young presented a draft driving policy to the Board for review. The Board noted they would review the document for comments on the July 27, 2011 board meeting.

The Board directed Young to contact legal counsel to have John Milne attend the August 10, 2011 board meeting to discuss the proposed King County Franchise Agreement.

Commissioner Report: Commissioner Thornton reported on his attendance of the WASWD Emergency Preparedness Meeting.

Commissioner Thompson reported on his attendance of the City of SeaTac City Council Meeting.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 12:15 p.m.


Commissioner


Commissioner


Commissioner