

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, July 22, 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

Customers: Mike Overbeck

Agenda: The agenda was unanimously approved as written.

Public Comment: Overbeck voiced concern with the District requiring him to disconnect a 2" service that was abandoned in the public right of way by the prior owner of the property he is now working on. After a brief discussion, the Board tabled discussion until the August 12, 2015 Board meeting so that consulting staff could be present.

Overbeck noted that he had spoken with District staff and representatives with the City of Tukwila about the District's policy of only installing 1" service connections for all new construction. Overbeck noted that new fire sprinkler technology would allow him to use a 5/8" meter to provide sufficient fire flow to the property. Young noted that the policy adopted by the Board of Commissioners is to only install 1" meters within the City of Tukwila on all new construction and any exceptions would have to be approved by the Board of Commissioners. The Board directed Overbeck to get a letter from the City of Tukwila Fire Marshall explaining that 5/8" water services are now sufficient to provide adequate fire flow. The Board will consider an exception at the August 12, 2015 board meeting. The Board also directed District staff to work directly with City of Tukwila representatives to find out what size service will provide adequate fire flow protection to new construction.

Minutes: Commissioner Rick made a motion to approve the minutes of the July 8, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26688-26707 in the amount of \$19,347.97 and EFT Voucher 26708 in the amount of \$15,563.07 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons reported on the progress of the Tukwila Village developer extension project. Parsons noted that the contractor was installing water main and planned to wet tap into the District's main this week.

Parsons reported on the progress of contract 15-1. Parsons informed the Board that a preconstruction meeting was held on July 17, 2015 and that construction was set to begin in August.

General Manager Report: Young briefly reviewed the District's annual open house with the Board.

Young reviewed the District's 6 month budget with the commissioners.

Young reported on his attendance of the Water and Sewer Condominium meeting.

Young presented a hydrant developer extension application for review and approval. Young noted that the hydrant is to be installed on 135th ST just east of Military Rd S. Commissioner Rick made a motion to approve the application; Commissioner Thompson seconded the motion which carried unanimously.

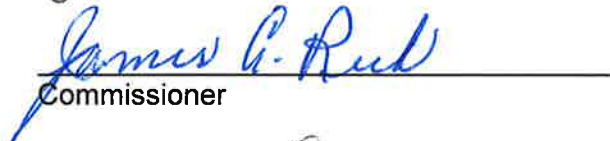
Commissioners Report: Commissioner Rick reported on his attendance of the WASWD section 4 meeting.

Commissioner Thompson reported on his attendance of the City of SeaTac council meeting.

Commissioner Thornton requested permission to attend the Washington One Net conference in September on behalf of the District. The Board approved his request.

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 11:37 a.m.


Commissioner


Commissioner


Commissioner