

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, July 24, 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, John Thompson, Commissioner and Jim Rick, Secretary
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: John Milne, Legal Counsel

Agenda: The agenda was unanimously approved as written.

Hydrant Laws: Milne explained that fire protection is a governmental function that provides a benefit for all residents. Milne added that the costs of maintenance of the fire protection systems could be billed to the local city governments whose residents are served by the local water utility. After the discussion, the Board agreed to continue to pay for fire protection services within the district.

Minutes: Commissioner Rick made a motion to approve the minutes of the July 10, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25494 - 25511 in the amount of \$102,689.07 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 contract 13-1. He noted that Westerlund Construction has all the water main and services installed. He added that he is still waiting on a final checklist.


Office Manager Report: The Board discussed installing solar panels on the administration building. The cost for the solar panels will be shared with Valley View Sewer District. After a brief discussion, Commissioner Thompson made a motion to approve the purchase of the solar panels at an estimated cost of \$50,000 for Water District 125. Commissioner Thornton seconded the motion that was approved. Commissioner Rick abstained from voting.

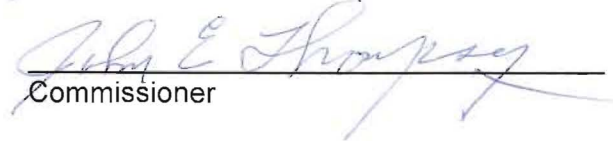
The Board directed Young to attend all future condominium meetings.

Commissioner Report: Commissioner Thompson reported on his attendance of the WASWD retro committee 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 12:02 p.m.


Commissioner


Commissioner


Commissioner