

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, July 25, 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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as written.

Executive Session: Commissioner Thompson requested an executive session with Attorney, Kimberly Gearity via telephone, to discuss collective bargaining negotiations. Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 10:05 a.m., President Thornton advised that the executive session would be concluded at approximately 10:25 a.m. The Commissioners and legal counsel attended the executive session. At 10:25 a.m. the executive session was concluded and the open public meeting was reconvened.

Minutes: Commissioner Thompson made a motion to approve the minutes of the July 11, 2012 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24884-24900 in the amount of \$18,880.85 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 that staff is currently working on updating service installation charges for the City of Tukwila. Parsons showed the commissioners a 1" tail piece that has a separate connection for irrigation and domestic water usage. The new tailpiece allows for domestic water to be shut off to a property while allowing fire protection to stay on.

Parsons reported on the progress of contract 12-1. Parsons noted that the 17 service connections had been installed and the contractor is now waiting for testing on the water samples.

Parsons reported on a leaking 12" valve on S. 146th ST. Parsons informed the Board that the field crew had fixed the leak.

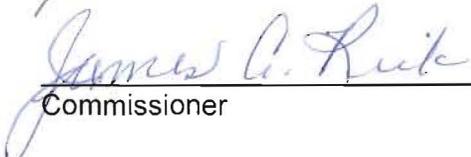
Commissioner Report: Commissioner Rick recommended getting a plaque for the building that states the year it was built. Staff noted that they would look into the issue.

Commissioner Rick made a motion to cancel the August 1, 2012 Board Meeting. Commissioner Thompson seconded the motion which carried unanimously.

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 11:40 a.m.


Commissioner


Commissioner


Commissioner