

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, July 27, 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

Guests: Cheryl Scheuerman, Manager Skyway Water and Sewer District

Agenda: The agenda was unanimously approved as written.

Legislative Open House Proposal: Scheuerman requested Water District 125's participation in a joint legislative open house that will be administered by CHS Engineers. After a brief discussion about the open house, the Board elected to wait and see if any other Districts would participate before moving forward. Scheuerman explained that she would attend Valley View Sewer District's next board meeting to gauge their interest in participating.

Minutes: Commissioner Rick made a motion to approve the minutes of the July 13, 2011 board meeting as amended. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24245-24269 in the amount of \$45,191.98 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons reported that the District's new field truck has been delivered.

Parsons reported on the progress of the City of SeaTac's 154th construction project. Parsons added that he requested the City of SeaTac's contractor to install 2 additional fire hydrants and valves while they perform the water work for the District.

Parsons reported on the progress of contract 11-1 noting that B & B Utilities is waiting for fittings to continue working.

Office Manager Report: Young presented PACE Engineering's proposal for engineering services. Commissioner Thornton made a motion to approve the proposal; Commissioner Rick seconded the motion which carried unanimously.

Young presented a draft of the 2011 6 month budget to the Board of Commissioners for review. Discussion was tabled until the Special Board meeting on August 3, 2011.

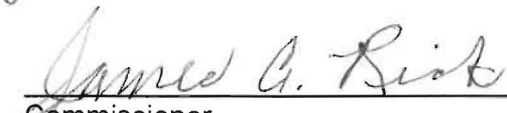
Commissioner Report: Commissioner Thornton reported on his attendance of the WASWD Board of Directors meeting.

Commissioner Thompson reported on his attendance of the July WASWD Section 4 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 11:58 a.m.


Commissioner


Commissioner


Commissioner