

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, July 28, 2010

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, Jim Rick, Commissioner and **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thornton made a motion to approve the minutes of the July 14, 2010 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23609-23626 in the amount of \$15,027.46 were presented for review and approval. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Superintendent Report: Parsons presented a proposal from Water District 20 to upgrade the joint reservoirs SCADA system. The upgrade will cost \$ 7,205.10; Water District 125's share will cost \$ 1,801.27. Commissioner Thornton made a motion to approve the proposal; Commissioner Rick seconded the motion which carried unanimously.

Parsons reported that Laser Construction is reinstalling the service connections and hydrants on S. 150th ST they are still a few weeks from final completion.

Parsons informed the Board that the District backhoe requires new tires. After a brief discussion, the Board approved Parsons request to purchase new tires for the backhoe.

Office Manager Report: Young presented a budget analysis for the first half of 2010.

Young briefly discussed the District's open house scheduled for July 29, 2010.

Young requested permission from the Board to get bids to redesign the Districts website. Young noted that he originally made the website for the District in 2002 and that it would benefit the district to have a new website created by a professional. The Board directed Young to get bids on the construction of a new website.

Commissioners Report: Commissioner Thornton provided a report from the Water Sector Coordinating Council Meeting.

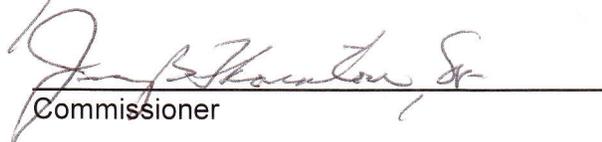
The Board asked Young to pass along their appreciation to Laura Marrone for her work on the District newsletter.

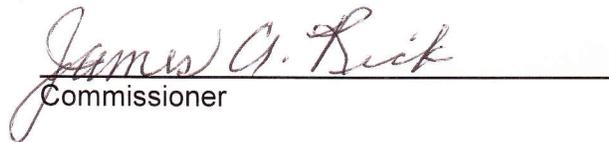
Commissioner Thompson presented a project status report for Bright Water's transmission line.

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

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 11:55 a.m.


Commissioner


Commissioner


Commissioner