

**MINUTES**  
**KING COUNTY WATER DISTRICT No. 125**

Wednesday, August 8, 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 148<sup>th</sup> 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.

**Minutes:** Commissioner Thompson made a motion to approve the minutes of the July 25, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24901-24925 in the amount of \$195,687.94 EFT Vouchers 2068-2074 and 24926-24928 in the amount of \$48,706.63, and payroll vouchers 2065-2068 in the amount of \$6,804.34 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 12-1. Parsons noted that all the pipe and water services had been installed along S. 130<sup>th</sup> ST and that paving would begin August 13, 2012.

Parsons informed the Board that several leaks had been discovered along S. 130<sup>th</sup> St in Tukwila. Parsons used Jim Guess Construction to help with one of the leaks but noted that there are several small leaks along the same street. Parsons noted that the field staff will begin work on patching the leaks on August 9, 2012.

Parsons updated the Board on the progression of the Emergency Highline Intertie project. Parsons added that the contract is out to bid as a small works contract and that bid opening will be held on August 10, 2012.

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

The Board of Commissioners requested that a representative from PACE Engineering be present at the August 22, 2012 board meeting.

**Office Manager Report:** Young briefly recapped the details of the Water District 125 and Valley View Sewer District open house.

Young informed the Board of a stop payment issue with King County and the United State Postal service.

**Executive Session:** Commissioner Thompson requested an executive session to discuss collective bargaining negotiations. Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 11:40 a.m., President Thornton advised that the executive session would be concluded at approximately 12:10 p.m. The Commissioners attended the executive session. At 12:10 a.m. the executive session was concluded and the open public meeting was reconvened.

**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 12:15 a.m.

  
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