

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 10, 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
Consultants: Bob Stanton, Engineer, John Milne, Legal Counsel

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thornton made a motion to approve the minutes of the July 27, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the August 3, 2011 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24270-24299 in the amount of \$122,282.24, EFT Vouchers 1943-1949 and 24300-24303 in the amount of \$54,890.36, and payroll vouchers 1939-1943 in the amount of \$8,098.46 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Attorney's Report: Milne presented his review of the draft King County Franchise Agreement to the Board for review. After a brief discussion, Commissioner Rick made a motion to have staff and council continue working on making changes to the draft franchise agreement and to have the notes sent to King County for review. Commissioner Thornton seconded the motion which carried unanimously.

Superintendent Report: Parsons reported on the progress of the City of SeaTac's 154th road improvement project noting that 2/3's of the water service relocations were complete.

Parsons reported on the progress of City of SeaTac's 138th St project.

Parsons informed the Board that contract 11-1 is in progress. Parsons added that one of B & B Utilities trucks had a hydraulic fluid leak that is being cleaned up by the contractor's crew.

Parsons reported on a leak in the District on 41st Ave S and S 131st ST. The leak occurred on August 5, 2011 and was caused by a broken plastic service line.

Office Manager Report: Young informed the Board that the administration building's HVAC system is leaking water through the ceiling near the vault. Young noted that this is the

second time this has happened and explained it occurs from condensation inside the HVAC system. He is currently working with CSI to correct the problem.

Young briefly reported on the District open house and condominium meeting. The Board of Commissioners agreed to make the open house and bi annual event. The Board would like to see the open house held on legislative election years.

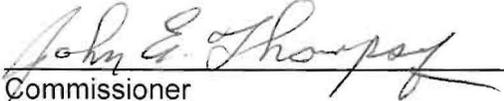
Young noted that the CHS proposal for a legislative open house was no longer in the works due to lack of interest from other Districts.

Commissioner Report: Commissioner Rick made a motion to cancel the regular scheduled board meeting for September 28th due to a WASWD conflict and to hold a special board meeting on September 26, 2011 at 10:00 a.m. at the district office. Commissioner Thornton seconded the motion which carried unanimously.

Commissioner Thornton briefly discussed the City of Tukwila's "Touch a Truck" day and encouraged the District's participation.

Commissioner Thompson reported on his attendance of the City of SeaTac City Council 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 12:10 p.m.



Commissioner



Commissioner

Commissioner