

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

Wednesday, August 11, 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 **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: Bob Stanton, PACE Engineers

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thornton made a motion to approve the minutes of the July 28, 2010 board meeting as amended. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23627-23648 in the amount of \$256,997.35, EFT Vouchers 1816-1822 and 23649-23651 in the amount of \$48,447.83 and payroll vouchers 1813-1816 in the amount of \$6,741.06 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Stanton reported that the water main replacement project on S. 130th ST and East Marginal Way will be ready to bid in September. The project qualifies to be a small works roster project.

Superintendent Report: Field Technician, Jorgan Peadon, joined the board meeting at 10:17 a.m. Parsons presented Resolution 10-08-11-434 to the Board for review. The resolution commends Peadon for passing his Water Distribution Management Level 1 certification test. Commissioner Rick made a motion to pass resolution 10-08-11-434; Commissioner Thornton seconded the motion with carried unanimously.

Parsons reported that Laser Underground is tying in services to the new water main on S. 150th ST.

Parsons informed the Board that he purchased new tires for the backhoe for \$2,300.00.

Office Manager Report: Young briefly reported on the District open house.

Young informed the Board that he is working with Susan Boyd at PACE Engineers on a new rate study for the District.

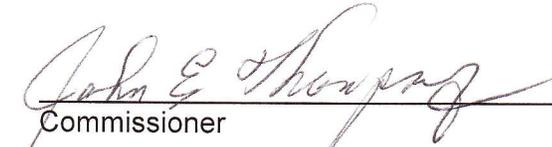
Young requested permission to purchase a new laptop computer for the office. Young noted that he would be able to use the laptop for board meeting presentations. The Board directed Young to purchase a new laptop computer.

Commissioners Report: Commissioner Thornton presented notes for website changes to Young.

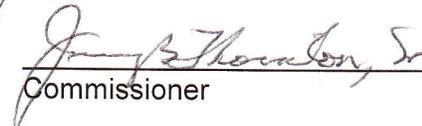
Commissioner Thornton noted that the District has been signed up to participate in National Preparedness Month in September.

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

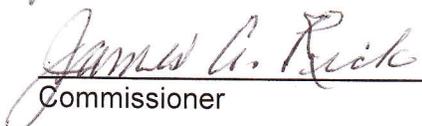
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 11:31 a.m.



Commissioner



Commissioner



Commissioner