

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 12, 2015

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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Commissioner and Jim Rick, Secretary
Staff: Shane Young, General Manager, Mark Parsons Superintendent

Consultants: Dave Hutley, PACE Engineers

Guests: Mike Overbeck

Agenda: The agenda was unanimously approved as written.

Public Comment: Overbeck noted that he had spoken with District staff and representatives with the City of Tukwila about the District's policy of only installing 1" service connections for all new construction. Parsons and Young informed the Board that they had met with City of Tukwila representatives about the 1" service requirement and the new fire sprinkler technology. The conclusion from that meeting was that 5/8" services would be allowable if it meets the fire flow requirements put forth by the City of Tukwila. Young noted that if the new fire sprinkler technology provides adequate fire protect, the District would then be able to adopt new meter installation charges for the City of Tukwila. The Board acknowledged the new information and would look into adopting a new 5/8" service installation charges after the fire sprinkler test performed by Overbeck.

Overbeck voiced concern with the District requiring him to disconnect a 2" service that was abandoned in the public right of way by the prior owner of the property he is now working on. Hutley informed Overbeck that the service is the responsibility of the property owner and must be disconnected. Parsons provided Overbeck with the District's small works roster.

Minutes: Commissioner Rick made a motion to approve the minutes of the July 22, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26709-26742 in the amount of \$97,771.00, payroll vouchers 2429-2432 in the amount of \$7,532.51 and EFT vouchers number 2432-2438 and 26743-26746 in the amount of \$66,895.93 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Hutley reported that construction on contract 15-1 has not yet begun.

Superintendent Report: Parsons informed the Board that the City of SeaTac would be invoicing the District for raising valves on 24th Ave S as part of the City's road improvement project. The total cost to the District is \$3,250.00.

Parsons reported on the progress of the Tukwila Village developer extension noting that services and main were being installed.

Parsons noted that the field crew was in the process of being trained on how to use the new meter reading software purchased by the District. Parsons added that the new software would be used for August meter reading.

General Manager Report: Young gave a brief report on his attendance of the SPU operating board meeting.

Young gave a brief update on the process of negotiating a franchise agreement with the City of SeaTac.

Young presented the Board with a residential consumption graph to compare the historical water usage of residential accounts.

Commissioner Report: Commissioner Thompson reported that he spoke with officials with the regional fire authority about having volunteer explorers help pass out emergency notifications in the event of a boil water situation. Commissioner Thompson noted that would be available to help the District.

Commissioner Thornton reported on the Board attendance of the City of Tukwila, Touch a Truck event.

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 11:15 a.m.


Commissioner


Commissioner


Commissioner