

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 13, 2014

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, Office Manager, Mark Parsons, Superintendent
Consultants: Dave Hutley, Pace Engineers

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Rick made a motion to approve the minutes of the July 23, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the August 6, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26108-26139 in the amount of \$371,082.86, payroll vouchers 2309-2312 in the amount of \$7,015.52 and EFT vouchers number 2312-2318 and 26140-26143 in the amount of \$62,292.41 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

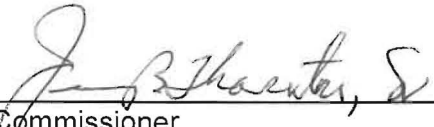
Consultant Report: Hutley reported on the progress of contract 14-1. He noted that the project is nearly complete. The contractor is currently working on patching and asphalt work.

Superintendent Report: Parsons updated the Board on the progress of the Foster Short Plat Developer Extension. Parsons noted that the contractor is working on patching and asphalt work.

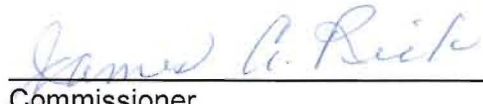
Parsons reported that a fire hydrant on 144th St and 37th Ave S was struck by a car on August 12, 2014. The District will invoice all costs to the driver's insurance company.

Commissioner Report: The Board of Commissioners asked Young to pass along their thanks to comptroller, Rose Lauer, for filling in during Young's absence.

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 10:47 a.m.



Commissioner



Commissioner



Commissioner