

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 14, 2013

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 24, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the August 7, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25512 - 25546 in the amount of \$267,587.97, payroll vouchers 2189-2193 in the amount of \$10,993.41 and EFT vouchers number 2193-2198 and 25547 - 25550 in the amount of \$59,871.09 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 PACE has completed scanning District as-builts for integration into the District's GIS system.

Superintendent Report: Parsons reported on the progress of contract 13-1. He noted that the final checklist is expected to be completed within the next 2 weeks.

Parsons informed the Board that Leonard Frye had finished his 6 months of probation.

Parsons reported a potential problem with the Seattle Rendering Plant's 6" meter under registering. Parsons is conducting an investigation into what the problem is and how to correct it.

Commissioner Report: The Board briefly discussed ways to inform rate payers of the cost to provide water to a residence.

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 10:50 a.m.



Commissioner



Commissioner



Commissioner