

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 22, 2012

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, Secretary and Jim Rick, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: Dave Hutley, District Engineer

Agenda: The agenda was unanimously approved as written.

Executive Session: Commissioner Thompson requested an executive session to discuss collective bargaining negotiations. Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 10:02 a.m., President Thornton advised that the executive session would be concluded at approximately 10:50 a.m. The Commissioners attended the executive session. At 10:50 a.m. the executive session was concluded and the open public meeting was reconvened.

Minutes: Commissioner Thompson made a motion to approve the minutes of the August 8, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24929-24958 in the amount of \$120,265.55 and EFT Voucher 24959 in the amount of \$10,371.57 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's Report: Hutley discussed the bid opening for contract 12-2, the Highline Emergency Intertie installation project. Hutley informed the Board that PACE Engineers recommends that the Board of Commissioners accept the low bid from Riverton Construction at a cost of \$104,320.65. After a brief discussion, Commissioner Rick made a motion to award the contract to Riverton Construction at the bid price; Commissioner Thompson seconded the motion which carried unanimously.

Superintendent Report: Parsons reported on the progress of contract 12-1. Parsons noted that the project is nearly complete and the contractor is still working on the final punch list.

Parsons presented resolution 12-08-22-448 for approval of the Board. The Resolution declares the District's 2000 Chevy truck as surplus property to be sold. Parsons informed the Board that he hopes to get \$2,500 for the truck and that it will be advertised on the District website as well as the Washington Association of Sewer and Water District's website. After a brief discussion, Commissioner Rick made a motion to approve resolution number 448, Commissioner Thompson seconded the motion which carried unanimously.

Office Manager Report: Young briefly discussed the District's schedule for the month of September. After a brief discussion, Commissioner Rick made a motion to cancel the September 12, 2012 board meeting. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Rick made a motion to hold a special meeting on September 10, 2012 at 10:00 a.m. for the purpose of conducting district business. Commissioner Thompson seconded the motion which carried unanimously.

Young informed the Board that a Water – Sewer Condominium meeting is scheduled for 9:00 a.m. on September 7th.


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 11:40 a.m.



Commissioner



Commissioner



Commissioner