

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

Wednesday, August 24, 2011

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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** John Thompson, President, Jerry Thornton, Secretary

**Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

**Absent:** Jim Rick, Commissioner

**Agenda:** The agenda was unanimously approved as written.

**Minutes:** Commissioner Thornton made a motion to approve the minutes of the August 10, 2011 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24304-24324 in the amount of \$121,850.31 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

**Superintendent Report:** Parsons reported on the progress of the City of SeaTac's 154<sup>th</sup> construction project. Parsons informed the Board that all mainline replacement for the City of SeaTac is complete.

Parsons reported on the progress of the City of SeaTac 138<sup>th</sup> St project.

Parsons reported on the progress of contract 11-1 on 34<sup>th</sup> Ave S. Parsons informed the Board that all mainline and side service work has been completed.

Parsons informed the Board that he is looking into declaring a District truck as surplus property. The truck is a 1993 Chevy with over 120,000 miles.

**Office Manager Report:** Young informed the Board that he is working with legal counsel on amending several District resolutions that are no longer needed. The Board tabled discussion of resolutions until the September 14, 2011 board meeting.

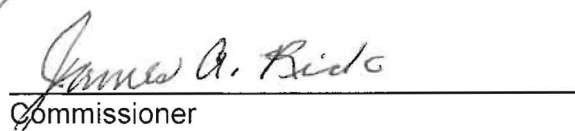
**Commissioner Report:** Commissioner Thornton reported on his attendance of the WASWD section 4 meeting. Commissioner Thornton encouraged the other commissioners to complete WASWD's government relations survey.

Commissioner Thornton presented a proposal to include Water District 125 in the City of Tukwila's "Touch a Truck" day. After a brief discussion, Commissioner Thornton made a motion approving staff time of 20 hours to prepare and participate in the City of Tukwila's "Touch a Truck" event. Commissioner Thompson seconded the motion which carried unanimously.

**Adjournment:** Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:45 a.m.

  
Commissioner

  
Commissioner

  
Commissioner