

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 25th, 2010

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 148th ST STE 110, Tukwila, Washington.

Present:

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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thornton made a motion to approve the minutes of the August 11, 2010 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23652-23667 in the amount of \$30,014.20 were presented for review and approval. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Superintendent Report: Parsons reported on the S 150th ST project. Parsons noted that Laser Underground has begun paving and will hopefully finish on August 26, 2010. Parsons added that only one change order has been issued during the course of the project for an estimated \$3,000.

Parsons presented a map showing which portions of the District were covered during 2010's leak detection audit.

The Board briefly discussed the memorial for Ann Wilson. The Board directed staff to contact Bob Wilson about getting a picture to go with the plaque for the office.

Office Manager Report: Young presented the District's new website to the Board of Commissioners. Young added that he could make changes after the Board has had a chance to review it. The Board thanked Young for his work on updating the website.

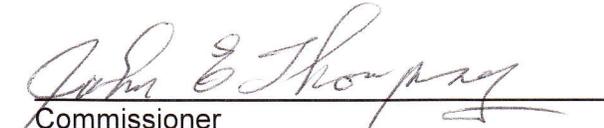
Commissioners Report: Commissioner Thornton reported on his attendance of the WASWD government relations committee meeting. The Board directed Young to invite the new WASWD executive director, Scott McKinnie, to a board meeting.

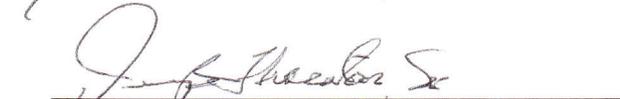
Commissioner Thornton presented a summary of the PNWS AWWA Public Officials committee meeting.

Commissioner Thornton informed the Board that a shorter bottled water documentary was available at storyofbottledwater.org. Commissioner Thornton asked Young to look into adding a link to the District's website.

Commissioner Thompson reported on this attendance of the WASWD Section 4 meeting for the month of August.

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


Commissioner


Commissioner


Commissioner