

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 26, 2009

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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the August 12, 2009 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23025-23038 in the amount of \$ 3,657.54 were presented for review and approval. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Office Manager Report: Young presented a draft budget for review from the Board.

Young reported on his attendance of the August Water and Sewer Condominium meeting.

Young noted that he is working with Page and Beard architects to find the problems with the buildings power usage.

Young presented Resolution # 09-08-26-429 for approval from the Board. The resolution accepts the settlement agreement between the City of Tukwila and King County Water District 125. Commissioner Rick made a motion to approve the resolution as written, Commissioner Thompson seconded the motion which carried unanimously.

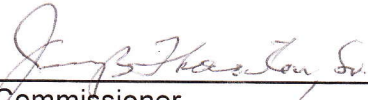
Commissioner Thornton requested that Young ask Valley View to wait to sign if they also accept the conditions of the settlement agreement so that both Districts can sign the agreement together.

Superintendent Report: Parsons reported that SCI while working for Valley View Sewer on 154th ST in Seatac, hit a water main that was not located. The District will receive an invoice for work stoppage due to the error.

Commissioners Report: The Board acknowledged a thank you card sent from Skyway Water and Sewer for field work that was completed for Skyway over a weekend in August.

The Board expressed an interest in attending the 2010 PNWS AWWA Conference.

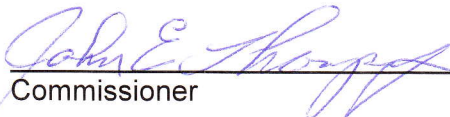
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:38 a.m.



Commissioner



Commissioner



Commissioner