

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 26, 2015

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, General 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, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26747-26759 in the amount of \$129,024.59 07 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons reported on the progress of the Tukwila Village developer extension project. Parsons noted that the contractor had completed a purity test, pressure test of the new main and had tied into 42nd Ave S and S. 144th St.

Parsons reported on the progress of contract 15-1. Parsons informed the Board that construction had been delayed by the contractor and would hopefully begin in early September.

Parsons presented a letter to the Board announcing his retirement from the District. His last day of work will be December 31, 2015. The Board thanked Parsons for his service to the District.

General Manager Report: Young presented the Board with options moving forward for hiring a replacement superintendent. It was noted that the replacement should be hired as soon as possible to allow for a training period while Parsons is still working at the District. After a brief discussion, the Board of Commissioner directed Young to hire a new superintendent for the District. Young added that he will inform the staff of the job opening in compliance with section 8.04.01 of the union contract. He will then proceed with the hiring process.

Young informed the Board of a scheduling conflict with the September 23, 2015 board meeting and the WASWD fall Conference that the commissioner will be attending on behalf of the District. Commissioner Rick made a motion to cancel the September 23, 2015 board meeting. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Rick made a motion to hold a special board meeting at 10:00 a.m. on September 22, 2015 to conduct District business. Commissioner Thompson seconded the motion which carried unanimously.

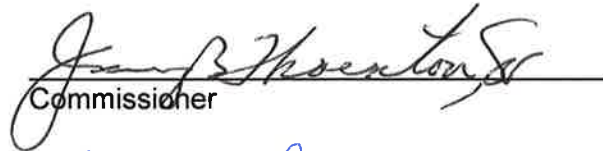
Commissioners Report: Commissioner Thompson reported on his attendance of the WASWD section 4 meeting.

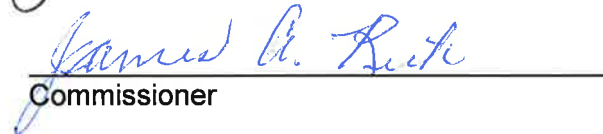
Commissioner Thompson reported on his attendance of the City of SeaTac touch a truck event.

Commissioner Thornton reported on his attendance of the WASWD board of directors meeting.

Commissioner Thornton requested permission to attend the Washington One Net conference in September on behalf of the District. The Board approved his request.

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 11:25 a.m.


Commissioner


Commissioner


Commissioner