

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 27, 2014

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, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Rick made a motion to approve the minutes of the August 13, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26144-26156 in the amount of \$10,236.81 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 presented a developer extension application for the address of 14625 Tukwila International Blvd. Parsons noted that the extension will be for an AutoZone business. The extension will include the installation of a detector check, hydrant and new water service. Commissioner Rick made a motion to approve the AutoZone developer extension application; Commissioner Thompson seconded the motion which carried unanimously.

Parsons reported on the progress of contract 14-1. He noted that the District had completed its walkthrough and created a punch list for the contractor. He added that the last pay request will be submitted in September.

Parsons informed the Board that the hydrant on 144th and 37th Ave S. was back in service after being struck by a vehicle. He noted that the district will invoice the driver's insurance company for all costs incurred by the district.

Office Manager Report: Young reviewed the District's budget with the Board of Commissioners.

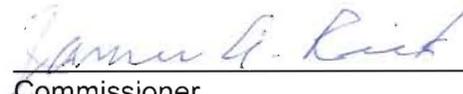
Young updated the Board on the progress of his health. Young noted that he would take unpaid leave for any days missed after using all of his remaining sick leave.

Commissioner Report: The Board of Commissioners discussed holding a legislative workshop at the District. The point of the workshop would be to invite local legislators and candidates to the District to educate them on the Water District's functions and legislative concerns. The topic was added to the agenda of the September 3, 2014 Board Meeting.

Commissioner Thornton reported on the City of Tukwila's progress on considering an excise tax that water and sewer districts would be required to pay to the city. Thornton noted that managers and commissioners from Valley View Sewer District, Highline Water District, Water District 20 and Water District 125 met to discuss the issue and are collaborating on the issue.

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 11:30 a.m.


Commissioner


Commissioner


Commissioner