

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 28, 2013

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 14, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25547-25564 in the amount of \$13,212.77 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 requested a formal hydrant usage resolution. After a brief discussion, the Board directed staff to prepare a resolution outlying the District's rules regarding hydrant usage.

Parsons reported that he is currently performing maintenance on several pieces of District equipment. He reported that the Backhoe will have its scheduled 2,000 hour maintenance service in September. He also noted that the battery needs to be checked by a professional. Parsons added that he needs to replace the ignition in a service truck and purchase rear tires for the District dump truck.

Parsons informed the Board that the field staff has installed a new senses meter at the Seattle Rendering Plant. District staff will do a consumption review after two billings cycles and report back to the Board.

Commissioner Report: The Board briefly talked about the City of Tukwila's raid on three motels served by the District. The Board requested that staff look into the potential lost revenue from the now vacant motels.

The Board briefly discussed an MRSC report entitled "Knowing the Territory". The Board split the report into several sections and appointed each Commissioner and Parsons a section of the report to review and discuss at the first board meeting of each month.

Commissioner Thornton will present at the September 4, 2013 board meeting.

Commissioner Rick will present at the October 2, 2013 board meeting.

Commissioner Thompson will present at the November 6, 2013 board meeting.

Superintendent Parsons will present at the December 4, 2013 board meeting.

Commissioner Thornton requested that the Board cancel the September 11, 2013 board meeting due to a scheduling conflict. Commissioner Rick made a motion to cancel the September 11, 2013 board meeting. Commissioner Thompsons seconded the motion which carried unanimously.

Commissioner Rick made a motion to schedule a special board meeting for 10:00 a.m. on September 10, 2013 to conduct normal district business. Commissioner Thompson seconded the motion which carried unanimously.

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 10:50 a.m.



Commissioner



Commissioner

Commissioner