

**MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125**

Wednesday, September 8, 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 **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: Bob Stanton, PACE Engineers

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thornton made a motion to approve the minutes of the August 25, 2010 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23668-23690 in the amount of \$155,352.92, EFT Vouchers 1826-1832 and 23691-23692 in the amount of \$39,484.05 and payroll vouchers 1823-1826 in the amount of \$6,142.21 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Stanton presented plans for a water main replacement project on S 130th ST and E Marginal Way. After a brief discussion, the Board authorized staff to proceed with the bidding of the project. Stanton noted that the project will be a small works roster bid.

Superintendent Report: Parsons informed the Board that field foreman, David Brower, will be attending the WASWD fall conference in Spokane. Commissioner Thornton added that he had plans and was going to be unavailable to attend the conference and that Brower was taking his place.

Parsons reported that project 10-1 was nearly complete. Parsons added that all construction is finished and the District was just waiting for repainting of a cross walk before final inspection.

Office Manager Report: Young presented rate information spreadsheets to the Board. Young noted that he is working with PACE and the District should be able to schedule a public rate hearing in the near future.

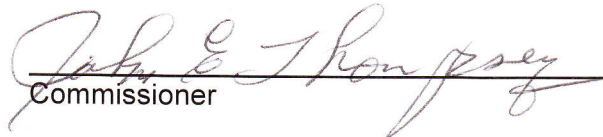
The Board authorized Young to purchase a projector for Water District 125.

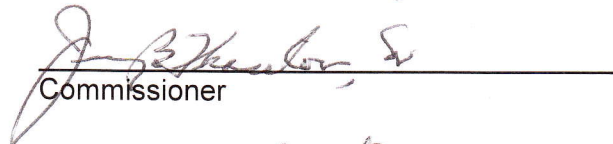
Commissioners Report: Commissioner Thornton reported on his attendance of the WASWD Public Relations committee meeting.

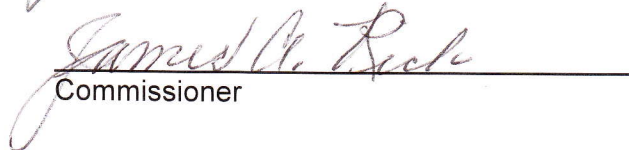
Commissioner Thornton asked Stanton if the District's emergency response plan prepared in 2006 was ever finalized. Stanton noted that he would find out and report at the next scheduled board meeting.

Commissioner Thornton proposed the District host a South West King County Legislative workshop. After a brief discussion, Commissioner Thornton noted that he would first contact WASWD representatives before moving forward.

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 12:15 p.m.


Commissioner


Commissioner


Commissioner