

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

Wednesday, September 9, 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 148<sup>th</sup> 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,  
**Consultants:** Bob Stanton, Engineer

**Agenda:** The agenda was unanimously approved as written.

**Minutes:** Commissioner Rick made a motion to approve the minutes of the August 26, 2009 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 23039-23061 in the amount of \$ 187,890.90 EFT Vouchers 1706-1712 and 23062-23064 in the amount of \$52,260.61, and payroll vouchers 1703-1706 in the amount of \$6,557.99 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.

**International Blvd Relocation:** Stanton reported that Merlino Construction has submitted a change order to the City of Tukwila for construction of the water mains on International Blvd. Stanton will meet with the City of Tukwila to negotiate the estimated \$10,000 change order.

**Water Leaks:** Parsons informed the Board that several small water leaks have been reported in recent weeks around the District. Most of the reports have been from service line leaks.

Parsons also reported that Field Worker I, Jorgan Peadon, was married over the weekend of September 6, 2009.

**Audit:** Young informed the Board that the annual audit of the District's financial records would begin on September 21, 2009. The audit is scheduled for two weeks. Young also noted that the entrance conference will be held on September 29, 2009 at 10:00 at the District office.

**Rates:** Young presented the estimated monthly revenue that the District receives from Water Sales. After a brief discussion the Board directed Young to work with PACE Engineers about the possibility of raising rates.

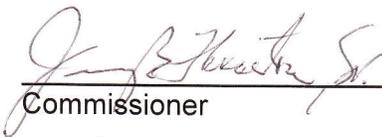
**Commissioner Reports:** Commissioner Thompson wanted to thank Mark Parsons for following up on comprehensive plan questions while taking care of several leaks in the District. The Board acknowledged the work Parsons puts into the District and thanked him for his service.

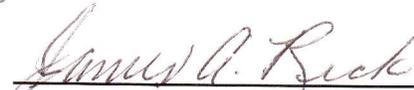
Commissioner Rick asked for an update on the Tukwila Mitigation Lawsuit. Young informed him that all documents regarding the case have been submitted to Inslee Best for final review and signatures and that he would follow up and report at the next scheduled board Meeting.

Commissioner Rick and the Board also acknowledged and thanked PACE engineers for the community work they do each year.

Commissioner Thornton reported that the Washington WARN task force has been officially started and he was no longer involved.

**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.

  
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Commissioner

  
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Commissioner

  
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