

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, September 9, 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

Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the August 26, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26760-26786 in the amount of \$60,573.73, payroll vouchers 2439-2442 in the amount of \$6,383.38 and EFT vouchers number 2442-2448 and 26787-26789 in the amount of \$53,966.99 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Hutley reported that construction on contract 15-1 has not yet begun. He anticipates construction to begin in late September.

Hutley and Parsons briefly reported on a potential Developer Extension on Macadam Rd S. It was noted that the main along the site of the project would have to be upgraded to 8" DI.

Superintendent Report: Parsons reported on the progress of the Tukwila Village developer extension.

Parsons informed the Board that the field crew had installed a new sampling station in the Skyway area of the District. The new sampling station was installed based on a recommendation from the Department of Health.

Parsons reported that the field staff was called out to repair a leak on Labor Day. The leak occurred at S. 137th St and 44th Ave S.


General Manager Report: Young gave a brief report on his attendance of the SPU operating board meeting.

Young informed the Board that the District's annual audit will start on September 21, 2015.

Young briefly reported on the progress of hiring a replacement Superintendent.

Commissioner Report: The Board discussed plans to attend the WASWD fall conference from September 23-25, 2015.

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 11:05 a.m.


Commissioner


Commissioner


Commissioner