

MINUTES
KING COUNTY WATER DISTRICT No. 125

Monday September 10, 2012

Commissioner Thornton called the special 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, Secretary and Jim Rick, Commissioner
Staff: Shane Young, Office Manager, Dave Brower, Field Foreman

Consultants: Dave Hutley, District Engineer

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the August 22, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24960-24991 in the amount of \$232,006.03 EFT Vouchers 2078-2084 and 24992-24995 in the amount of \$63,890.97, and payroll vouchers 2075-2078 in the amount of \$5,946.94 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's Report: Hutley presented contracts for the Highline intertie project 12-2. Board directed Commissioner Jerry Thornton to sign the contracts on behalf of the District. Hutley noted that a preconstruction meeting will be held in September and a start date will be determined at that time.

Hutley presented resolution 12-9-10-449 for review. The resolution accepts contract 12-1 performed by Archer Construction as complete. After a brief discussion, Commissioner Rick made a motion to approve resolution 12-9-10-449, Commissioner Thompson seconded the motion which carried unanimously.


Field Foreman Report: Brower informed the Board that Water District 20 will have a crew cleaning the joint reservoir on September 11th and 12th.

Office Manager Report: Young briefly discussed the office staff's schedule with the Board reporting. Young notified the Board of vacation time used by office staff for the months of September and October.

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