

MINUTES
KING COUNTY WATER DISTRICT No. 125

Tuesday, September 10, 2013

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 and Jim Rick, Secretary

Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: Dave Hutley, PACE Engineers

Excused Absence: John Thompson, Commissioner

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Rick made a motion to approve the minutes of the August 28, 2013 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the September 4, 2013 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25565 - 25590 in the amount of \$107,548.26, payroll vouchers 2199-2203 in the amount of \$9,998.02 and EFT vouchers number 2203-2208 and 25591 - 25594 in the amount of \$63,474.34 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Consultant Report: Hutley presented resolution-13-9-10-457 for review and approval. The resolution accepts project 13-1 as complete. PACE recommends the approval of the project. Commissioner Rick made a motion to approve resolution 13-9-10-457, Commissioner Thornton seconded the motion which carried unanimously.


Superintendent Report: Parsons presented resolution 13-9-10-458. The resolution updates District fire hydrant policies including the conditions in which private parties can use district fire hydrants within the district. After a brief discussion, Commissioner Rick made a motion to approve resolution 13-9-10-458, Commissioner Thornton seconded the motion which carried unanimously.

Office Manager Report: Young reported to the Board that the City of Tukwila police raid on 3 motels in the District could cost the District approximately \$16,000 a year in lost revenue.

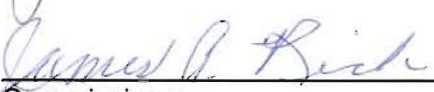
Young reported to the board that staffs from Water District 125 and Valley View have been working on joint district personnel disaster training. A full report will be given at the next condo board meeting in October.

Commissioner Report: Commissioner Rick requested that the topic of moving meetings be added to the September 24, 2013 meeting agenda.


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 10:37 a.m.



Commissioner



Commissioner



Commissioner