

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, September 10, 2014

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, Office Manager, Mark Parsons, Superintendent
Consultants: Peter Paulson, Pace Engineers

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Rick made a motion to approve the minutes of the August 27, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the September 3, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26157-26180 in the amount of \$227,490.42, payroll vouchers 2319-2322 in the amount of \$6,446.52 and EFT vouchers number 2322-2328 and 26181-26183 in the amount of \$49,562.40 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

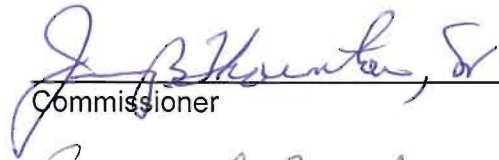
Superintendent Report: Parsons reported that the district is set to begin its UCMR III water sampling. He received 3 quotes for lab testing of water samples. He noted that the testing will involve 4 sets of samples starting in November with 15-25 samples total. This is a new requirement from the EPA.

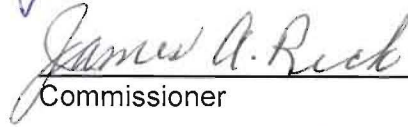
Commissioner Report: The Board of Commissioners briefly discussed their legislative workshops scheduled for September 23rd and September 24th. Commissioner Rick noted that State Representative Steve Bergquist is scheduled to meet with the Board on September 23rd, 2014. State Representative Mia Gregorson is scheduled to meet with the Board on September 24th, 2014. The Board directed Young to mail out invitations to all candidates and elected officials from the 11th and 33rd legislative districts.

Commissioner Thornton reported on attending the City of Tukwila's utility committee meeting.

Parsons reported on the Seattle Operating Board's Tolt reservoir tour.

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 10:47 a.m.


Commissioner


Commissioner


Commissioner