

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, September 14, 2011

Commissioner Thompson 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: John Thompson, President, Jerry Thornton, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent **Consultants:** Dave Hutley, Engineer

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thornton made a motion to approve the minutes of the September 7, 2011 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Thornton made a motion to approve the minutes of the August 24, 2011 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24325-24359 in the amount of \$163,138.46, EFT Vouchers 1954-1960 and 24360-24363 in the amount of \$60,036.86, and payroll vouchers 1950-1954 in the amount of \$7,606.19 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons presented two potential main replacement projects for future consideration. The first main replacement project would be on 138th ST and Macadam RD and the second would be on S. 134th ST and 48th PI S.

Parsons reported on the progress of the City of SeaTac's 154th road improvement project noting that no water work had been performed recently.

Parsons reported on the progress of City of SeaTac's 138th St project.

Parsons informed the Board that contract 11-1 is nearly finished. Parsons noted that there are a few check list items that need to be completed.

Parsons presented resolution 439 to the Board for review. Resolution 439 declares a 1993 Chevy truck as surplus property. Commissioner Thornton made a motion to approve resolution 439; Commissioner Rick seconded the motion which carried unanimously. Parsons noted that he would like to sell the truck as soon as possible.

Parsons informed the Board that the City of Tukwila was applying for an Urban Development Fund Grant and has asked the District to support them on their grant application. Parsons presented a draft letter of support for the City. Commissioner Rick

made a motion to approve supporting the City of Tukwila in their efforts and to send the letter to the City of Tukwila. Commissioner Thornton seconded the motion which carried unanimously.

Office Manager Report: Young presented draft rate increases for the Board review. The rate increases are a pass-through of the proposal the Seattle City Council is considering.

Young presented Resolution 440 to the Board for approval. Resolution 440 sets up meeting dates, times and location for the Board of Commissioners of Water District 125. The Board will now meet on the 1st, 2nd and 4th Wednesday of each month to discuss district business. Commissioner Thornton made a motion approving resolution 440, Commissioner Rick seconded the motion which passed unanimously.


Commissioner Report: Commissioner Rick gave a brief medical update.

Commissioner Thornton noted that he would like to discuss a commissioner's handbook at the first meeting in November.

Commissioner Thornton briefly discussed the City of Tukwila's "Touch a Truck" day.

Commissioner Thompson reported on his attendance of the City of SeaTac City Council Meeting.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:25 a.m.



Commissioner



Commissioner



Commissioner