

**SPECIAL MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125**

Tuesday, September 22, 2015

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, Commissioner and Jim Rick, Secretary **Staff:** Shane Young, General Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the September 9, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26790-26808 in the amount of \$153,968.35 and EFT voucher 26809 in the amount of 16,723.35 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 on the progress of the Tukwila Village developer extension project. Parsons noted no water work was going on at the moment as the contractor works on the storm water system.

Parsons presented the Board with developer extension application for a new water system for the Tukwila Library project. The Tukwila Library will be located on 144th ST and Tukwila International Blvd. Commissioner Rick made a motion to approve the developer extension application. Commissioner Thompson seconded the motion which carried unanimously.

Parsons reported on contract 15-1 noting that mainline is being installed. The project is anticipated to last through October and into November.

Parsons presented the Board with a developer extension application for Macadam Rd DE project. The project involved upgrade an existing 4" main along Macadam Rd S, upgrading a hydrant and installing 7 services for new construction. Commissioner Thompson made a motion to approve the applications; Commissioner Rick seconded the motion which carried unanimously.

General Manager Report: Young reported on the progress of the annual audit. Young noted that Commissioner Thornton will meet with the auditor to answer a few questions as president of the board.

Young briefly updated the Board on the progress of franchise negotiations with the City of SeaTac.

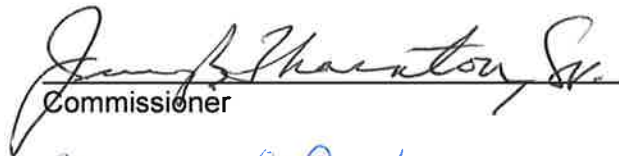
Young informed the Board that Mike Overbeck had passed an initial fire flow test observed by field foreman David Brower. Young noted that Overbeck has yet to complete his test for the City of Tukwila but added that he needed 5/8" meters to complete the test. Young requested that the Board approve a 5/8" meter charge for the project at \$4,206 apiece. That charge would include the already approved GFC and ERU charges along with a standard meter drop charge also already approved by the District. Commissioner Rick made a motion to approve the charge; Commissioner Thompson seconded the motion which carried unanimously.

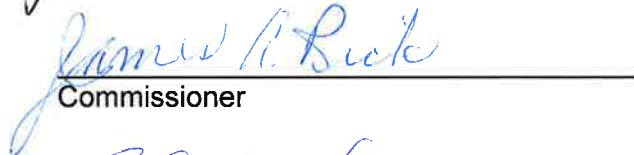
The Board directed Young to work with PACE in revising the District's service installation charges.

Young requested leave from October 6th through October 20th. The Board approved Young's request.

Commissioners Report: Commissioner Thornton reported on his attendance of the Firstnet conference in SeaTac.

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 11:07 a.m.


Commissioner


Commissioner


Commissioner