

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, September 23, 2009

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, Jim Rick, Secretary and John Thompson,
Commissioner Staff: Shane Young, Office Manager, Mark Parsons, Superintendent, David Brower, Field Foreman

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the September 9, 2009 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23065-23086 in the amount of \$ 26,989.39 were presented for review and approval. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Cross Connections: Brower reported on the District's current cross connection policies. Brower noted that several new regulations on cross control will need to be followed by the District. After a brief discussion, the Board directed Brower to work with Young and Milne on updating meter applications to include cross connection requirements.

Brower was excused from the meeting at 10:24 a.m.

Riverton Court DE: Parsons reported that a new Developer Extension application had been processed for a commercial and residential complex at 129th St S and East Marginal Way. After a brief discussion, Commissioner Rick made a motion to approve the Developer Extension application, Commissioner Thompson seconded the motion which carried unanimously.

Superintendent Report: Parsons reported that the new Tukwila Village development on 144th ST S and International Blvd will be starting shortly.

Parsons noted that a reclaimed water meeting is being held at 9:00 a.m. on September 30, 2009 at the Tukwila Community Center.

Office Manager Report: Young reported that the signed settlement agreement has been sent to the City of Tukwila for their signature.

Young noted that the state audit started on September 21, 2009. The entrance conference will be held on September 29, 2009 at 10:00 a.m.

Young reported to the Board that an electrician will be out to the office in the next month to investigate the building's increased electricity consumption. The electrician will bring in a instrument that can monitor the building's electricity consumption live.

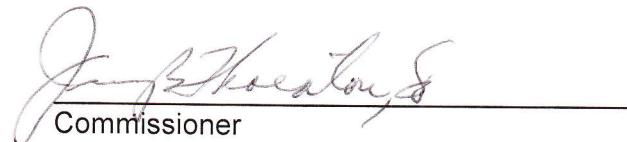
Young presented a letter from King County explaining they will no longer use Key Bank to maintain the Districts funds. King County recommends that all Districts transfer their bank accounts to US Bank. The Board directed Young to research several banking options and the fees associated with each bank before making any changes.

Young presented options for a new District logo. The Board picked their favorite options and requested that staff do the same.

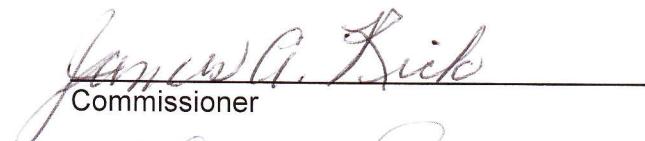
Commissioner Reports: Commissioner Thompson expressed his appreciation at having District staff attend the WASWD conferences. He added that he would like to have office staff possibly attend a conference in the future.

Commissioner Thornton briefly spoke about attending a legislative orientation in October. He noted that he would like to invite local representatives to a Board meeting to give them a chance to learn about the District.

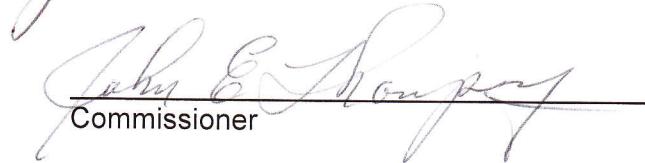
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:57 a.m.



John B. Thornton
Commissioner



James A. Rick
Commissioner



John E. Thompson
Commissioner