

MINUTES
KING COUNTY WATER DISTRICT No. 125

Tuesday, September 24, 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, John Thompson, Commissioner

Staff: Mark Parsons, Superintendent, Rose Lauer, Comptroller

Agenda: The agenda was unanimously approved.

Minutes: Commissioner Rick made a motion to approve the minutes of the September 10, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25595 - 25619 in the amount of \$135,003.03 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Consultant Report:

Superintendent Report: Parsons handed out a copy of a letter written by the Allied Law Group who represents the Seattle Daily Journal of Commerce, to Northshore Utility District. The letter addresses allegedly illegal business practices used by the Builders Exchange of Washington, a plan center used by Northshore. Discussion followed as to the implications to the District. Parsons advised the Commissioners that until the issue is resolved PACE would use an alternative plan center for any projects Water District No. 125 might have.

Parsons reported on the installation of several meters for the purpose of tracking lost water more accurately and touchpads for ease of reading in vaults.

Parsons advised the commissioners of a situation on S 51st Ave in which the Districts' delinquent lock has been cut twice.

Comptroller Report: Lauer presented a news release sent out by Valley View Sewer District regarding the solar panels. The release was sent to the following: WASD; SW KC Chamber of Commerce; Burien B-town blog; Tukwila Blog; Renton Reporter; Tukwila Reporter; Highline Times and KOMO News. She reported that installation of the panels was complete with the exception of an inverter that had malfunctioned and would need to be replaced.

Commissioner Report: Commissioner Rick stated he does not feel it is necessary to reschedule a meeting when one commissioner is unable to attend a regularly scheduled meeting. No action was taken.

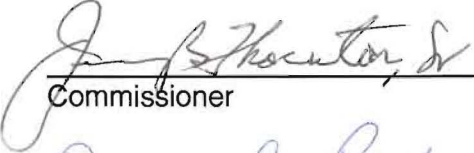
Commissioner Thornton commented on an article placed in each member's packet concerning talks to take over water districts by City of Sammamish officials.

Commissioner Rick commented on the "Boil Water Notice" sent out by Water District No. 54. The Commissioners requested Parsons keep them informed of the situation.

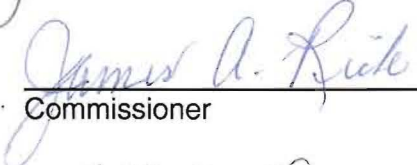
Commissioner Thornton noted an article of interest in the Westside Weekly regarding Mia Gregerson seeking appointment to the House seat that may open if Rep. Dave Upthegrove is successful in his bid to replace Julia Patterson's seat on the KC Council.

Old Business: Commissioners Rick and Thornton advised Parsons they would not be able to attend the SPU Operating Board meeting in October.

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 11:10 a.m.



Commissioner



Commissioner



Commissioner