

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

Monday, September 26, 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thornton made a motion to approve the minutes of the September 14, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24364-24376 in the amount of \$29,389.59 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 informed the Board that contract 11-1 had passed inspection from the City of Tukwila and that the final checklist was complete.

Parsons reported that the City of SeaTac will be holding a ribbon cutting ceremony for their 138th St road improvement project on September 28, 2011.

Parsons requested approval for a new water main replacement on 138th St and Macadam Road S. Commissioner Thornton made a motion approving the design work to be performed by PACE Engineers. Commissioner Rick seconded the motion which carried unanimously.

Parsons informed the Board that the District will be hosting an inter-agency coordination workshop in October to prepare for local disaster events. Parsons noted that SPU, Water District 20, Highline Water District, Water District 49 and Skyway Water and Sewer District will be involved.

Office Manager Report: Young reported to the Board that the Washington State Auditor will be in the office by the end of the week to conduct their annual audit.


Commissioner Report: Commissioner Rick gave a brief medical update.

Commissioner Thornton reported on the City of Tukwila's Touch a Truck event. The Board thanked the field crew and staff for their work on the event.

Commissioner Thompson briefly 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 10:46 a.m.


Commissioner


Commissioner


Commissioner