

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

Wednesday, September 26, 2012

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, John Thompson, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the September 5, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the September 10, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24996-25013 in the amount of \$29,447.22 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Resolution 12-9-26-450: Young presented resolution 12-9-26-450 for review and approval. The resolution creates a separate meter install rate for customers that have an existing 5/8" service but are being required by the City of Tukwila to upgrade to a 1" service. After a brief discussion, Commissioner Rick made a motion to approve resolution 450. Commissioner Thompson seconded the motion which carried unanimously.

Superintendent Report: Parsons reported on a hydrant install at 14062 and 33rd Ave S.

Parsons reported on the progress of contract 12-2, the Highline intertie project. Parsons reported that a preconstruction meeting was held and a start date for construction has not yet been determined.

Parsons reported that the surplus 2000 Chevy truck had sold for the asking price of \$3,000.

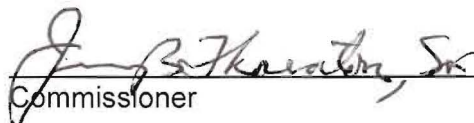
Office Manager Report: Young briefly discussed working with local elementary school to learn the water cycle. Young added that he will be getting learning materials and will do an in class presentation for the schools. After a brief discussion, the Board approved Young's time to work with the school district.

Commissioner Report: Commissioner Rick made a motion to cancel the October 3, 2012 Board meeting. After a brief discussion, Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Thornton requested that his reservation for the annual IACC conference be canceled due to a scheduling conflict.

Executive Session: Commissioner Thompson requested an executive session to discuss collective bargaining negotiations. Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 11:00 a.m., President Thornton advised that the executive session would be concluded at approximately 11:45 a.m. The Commissioners attended the executive session. At 11:45 a.m. the executive session was concluded and the open public meeting was reconvened.

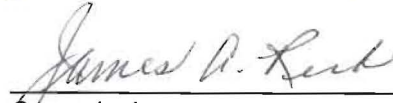
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:46 a.m.



Commissioner



Commissioner



Commissioner