

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, October 8, 2014

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, Commissioner and Jim Rick, Secretary
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent
Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Rick made a motion to approve the minutes of the September 24, 2014 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the October 1, 2014 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26209-26232 in the amount of \$135,025.54, payroll vouchers 2329-2332 in the amount of \$7,995.30 and EFT vouchers number 2332-2338 and 26233-26237 in the amount of \$67,850.72 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Hutley presented resolution 14-10-08-463. The resolution approves and accepts construction contract 14-1 as complete. Commissioner Rick made a motion to approve resolution 463; Commissioner Thompson seconded the motion which carried unanimously.

Superintendent Report: Parsons reported on the City of Tukwila's East Marginal Way storm project that requires relocating a 10" district water main. Parsons noted that customers will be out of water for the day as the water main is relocated. Parsons added that he is working to maintain fire protection during that time.

Parsons updated the Board on a City of Tukwila project to install new surface water main along S. 150th St.

Parsons informed the Board that Field Foreman, David Brower, was absent from work 5 days in a row due to complications with his back. The Board directed Parsons to receive a physician's note from David Brower per union contract requirements for sick leave.

Office Manager Report: Young informed the Board that he has scheduled the interviewing of two labor attorneys for the October 22, 2014 board meeting.

Young presented resolution 14-10-08-493 to approve the District's hazard mitigation plan developed by King County. After a brief discussion, Commissioner Rick made a motion to approve resolution 493; Commissioner Thompson seconded the motion which carried unanimously.

Young informed the Board that office staff has created emergency boil water notices with plans to have them developed in the six most common languages in the district. The Board directed Young to go ahead and have the notices created.

Young presented the Board with the Osterly Park developer extension application for approval. The application is to extend the district's infrastructure to supply water to four residential buildings with two living units each. The address of the development is 3421-3429 S 144th St, Tukwila, WA 98168. Commissioner Rick made a motion to approve the Osterly Park developer extension application, Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Report: Commissioner Thompson briefly discussed his investigation into a potential law change by the EPA that could affect water rights.

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 10:50 a.m.


Commissioner


Commissioner


Commissioner