

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

Wednesday, October 9, 2013

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 148<sup>th</sup> 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, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the October 2, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25620 - 25646 in the amount of \$20,680.92, payroll vouchers 2209-2213 in the amount of \$10,104.38 and EFT vouchers number 2213-2218 and 25647 - 25651 in the amount of \$61,235.91 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Superintendent Report:** Parsons reported to the Board that the City of Tukwila has a capital improvement project scheduled for late 2014 or early 2015. As part of the planning stages of the project, the City of Tukwila is requiring the District to pot hole along 42nd to locate District facilities.

Parsons reported that the City of Tukwila is requesting that the District relocate an SPU intertie vault on 160<sup>th</sup> and 42<sup>nd</sup>. Parsons noted that the estimated cost to the District to relocate the vault would be approximately \$85,000.00. No action was taken.

Parsons informed the Board that Seattle Public Utilities is requiring the District to replace all existing intertie meters with Accumag meters. The projected cost of replacing a single intertie meter is \$15,000. The District currently has 7 intertie meters that would need to be replaced. Parsons added that he would like to start with replacing 2 interties in 2013. The first is located at 160<sup>th</sup> St S and Tukwila International Blvd. The second is located on S 115<sup>th</sup> ST and E Marginal Way S. Commissioner Rick made a motion to approve the replacement of the 2 requested interties this year. Commissioner Thompson seconded the motion which carried unanimously.

Parsons reported to the Board that the City of Tukwila will, in fact, be charging the District for pavement mitigation related to project 13-1. Parsons explained that originally he was

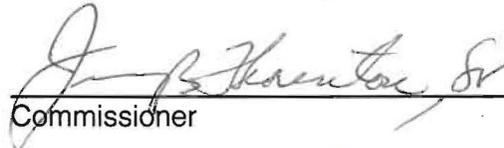
informed the District would not be required to pay pavement mitigation but the City has since changed its stance. Parsons added the cost to the District would be \$2,060.00

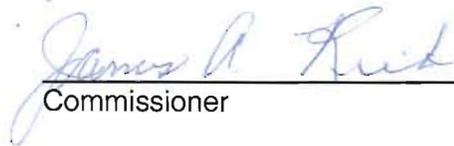
**Office Manager Report:** Young briefly discussed the District's tampering charges with the Board of Commissioners. The Board directed Young and Parsons to work with staff to come up with a proposal for new tampering charges.

Young informed the Board that a customer in the District had filed an adverse possession claim on a property within the District. No action was taken.

Young requested permission to replace a CPU in the District's administration building along with purchasing an additional monitor for a CPU in the District maintenance facility. The Board approved the expenditure with an exception not to exceed \$1,000.

**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 11:20 a.m.

  
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Commissioner

  
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