

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday October 10, 2012

Commissioner Thornton called the regular 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

Consultants: Bob Stanton, District Engineer, Kimberly Geariety, Legal Counsel – via teleconference

Agenda: The agenda was unanimously approved as written.

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 10:01 a.m., President Thornton advised that the executive session would be concluded at approximately 10:45 a.m. The Commissioners and Ms. Geariety attended the executive session. At 10:45 a.m. the executive session was concluded and the open public meeting was reconvened.

Minutes: Commissioner Thompson made a motion to approve the minutes of the September 26, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25014-25036 in the amount of \$168,957.58 EFT Vouchers 2088-2094 and 25038-25041 in the amount of \$62,443.34, and payroll vouchers 2085-2088 in the amount of \$7,170.83 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 that he anticipates the Highline intertie project 12-2 will start construction in the next 2 weeks.

Parsons summarized a presentation from the Seattle Operating Board meeting on fire flow improvements.


Parsons updated the Board on the progress of work for the district facility's generator. Parsons noted that the field crew is installing a protective fence around where the generator will sit so the generator cannot be tampered with.

Office Manager Report: Young informed the Board that the District's annual audit is taking place from October 9th through October 19th, 2012.

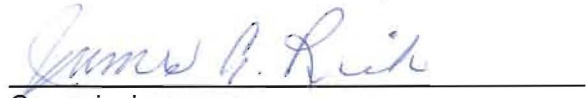
Commissioner Report: Commissioner Rick and Commissioner Thompson briefly discussed attending the annual IACC conference in Wenatchee.

Commissioner Thornton requested excused absences for the board meetings in November due to medical issues. The Board approved Commissioner Thornton's request.

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 11:55 a.m.


Commissioner


Commissioner


Commissioner