

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, October 12, 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
Consultants: Bob Stanton, Engineer

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thornton made a motion to approve the minutes of the September 26, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Thornton made a motion to approve the minutes of the October 5, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24377-24400 in the amount of \$29,357.83, EFT Vouchers 1965-1971 and 24401-24404 in the amount of \$48,794.80, and payroll vouchers 1961-1965 in the amount of \$7,930.24 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Stanton presented resolution number 11-10-12-441 for approval. The resolution accepts contract 11-1 as complete. After a brief discussion, Commissioner Rick made a motion to approve resolution 441; Commissioner Thornton seconded the motion which carried unanimously.

Stanton briefly reported on the proposed 11-2 contract on S. 138th ST Stanton informed the Board that surveying is complete and the project should be ready by the end of the year with an estimated cost of \$50,000.

Stanton briefly updated the Board on the District's GIS mapping options. Stanton noted that King County is currently looking for other local agencies to help burden the cost of a new aerial map. Stanton added that the more agencies involved in the map project the cheaper the costs. Commissioner Rick made a motion approving Water District's 125 involvement in the project with King County, Commissioner Thornton seconded the motion which carried unanimously.

Stanton briefly spoke about the upcoming City of Tukwila project scheduled to begin in late 2012.

Superintendent Report: Parsons proposed to the Board that the District should work with Highline Water District in constructing an emergency intertie. The intertie would be used to supply the District with water in case of an emergency. Parsons estimated that the cost would be between \$50,000 and \$75,000. Commissioner Rick made a motion approving the costs and directing Parsons to work with Highline Water District staff to install the intertie, Commissioner Thornton seconded the motion which carried unanimously.

Parsons reported on the SPU incident coordination event hosted by the District.

Parsons presented for approval the Taco Time Developer Extension agreement. After a brief discussion, Commissioner Rick made a motion to approve the application, Commissioner Thornton seconded the motion which carried unanimously.

Office Manager Report: Young updated the Board on the progress of the District's annual audit.

Young briefly updated the Board on his work with legal counsel regarding a District driving policy.

Young presented a letter to the Board from the City of Tukwila's Parks and Recreation Department asking the Board to consider a leak adjustment due to vandalism. The District acknowledged the problem but noted it's District policy to give leak adjustments for leaks only.


Commissioner Report: Commissioner Thornton informed the Staff that NIMS IS-775 is now available.

The Board briefly discussed the Seattle Operating Board.

Commissioner Thompson reported on his attendance of the 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 12:05 p.m.


Commissioner


Commissioner


Commissioner