

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

Wednesday, October 13, 2010

Commissioner Thompson called the meeting of the King County Water District No. 125 Board of Commissioners to order at 9:00 a.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: John Thompson, President, Jerry Thornton Secretary, Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Consultants: Bob Stanton, PACE Engineers

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thornton made a motion to approve the minutes of the September 22, 2010 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23715-23742 in the amount of \$103,427.08, EFT Vouchers 1836-1842 and 23743-23746 in the amount of \$53,512.58 and payroll vouchers 1833-1836 in the amount of \$6,905.99 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 reported that Archer Construction had been awarded the bid for contract 10-2 as the low bidder. The bid came in at \$36,615.00 before tax; the engineers estimate was \$36,725.00.

Stanton reported that the City of SeaTac is preparing to bid the 154th service relocation project. Stanton noted that the District will not be required to pay sales tax for using the City's contractor. Stanton also noted that Jim Guess will be hired to install the new fire hydrant Parsons had previously requested from the Board of Commissioners.

Superintendent Report: Parsons presented resolution 10-10-13-435 for approval by the Board. The resolution accepts work by Laser Underground on contract 10-1 as complete. After a brief discussion, Commissioner Rick made a motion to approve resolution 435, Commissioner Thornton seconded the motion which carried unanimously.

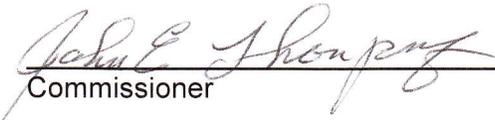
Office Manager Report: Young reported that account 29030-2 (3729 S 142nd ST) had not followed through on its payment arrangements. Young noted that since the payment arrangements were negotiated in July no payments had actually been made to the District on the past due balance. The Board directed Young to contact management of the apartment complex.

Commissioners Report: Commissioner Thornton and Thompson reported on their attendance of the Everett Water Reservoir Tour.

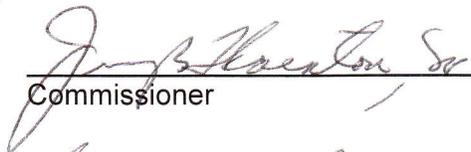
Commissioner Thornton reported on what was being discussed at the WASWD Government Relations Committee Meeting.

Commissioner Rick expressed his concern with changing regular scheduled board meetings for events that are not water district related.

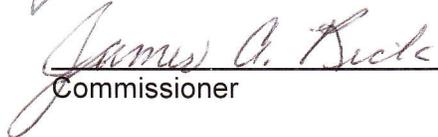
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 10:45 a.m.



Commissioner



Commissioner



Commissioner