

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

Wednesday, October 23, 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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President and Jim Rick, Secretary, John Thompson, Commissioner

Staff: Mark Parsons, Superintendent, Rose Lauer, Comptroller

Agenda: The agenda was unanimously approved.

Minutes: Commissioner Thompson made a motion to approve the minutes of the October 9, 2013 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25652 - 25666 in the amount of \$138,819.87 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Consultant Report:

Superintendent Report: Parsons informed the Commissioners that he would again be contracting with Utility Service Associates for leak detection in the District. He will be signing an agreement with them to begin work the second week of January 2014.

Parsons updated the Commissioners on the potholing on 42nd Ave S between S 154th and S 160th St. This is for an upcoming project in the City of Tukwila. Parsons has been collaborating with PACE and on their recommendation is looking into hiring Applied Professional Services Inc. to complete the work. The District must have this work finished by the end of November.

Parsons commented on the Section IV meeting held here at the District office on Monday the 21st. There was discussion on the assumption issues Ronald Wastewater District is facing from the City of Shoreline.

Comptroller Report: Lauer alerted the Commissioners that registration for the WASWD 2014 Commissioners Workshop is open. She pointed out that this year WSRMP would only pay the registration fee for new commissioners or first time attendees.

Lauer informed the Board that the field personnel have decided to exit the Teamsters Pension Trust and are taking appropriate action to withdraw.

Lauer handed out a "Welcome to the District" notice that Laura Marrone has compiled to send to new customers. The notice informs new customers of basic District policies and has a section to return to the District to ensure we have correct mailing and contact information.

Lauer furnished the Board with a packet of information on City of Tukwila's proposed rate increase and changes to the permitting process. There followed discussion on how these changes would affect the District especially in the permitting process.

Lauer apprised the Board of the situation at 4050 S 150th St. An adverse possession claim has been filed against the property and the claimant had requested the District remove the lock on the meter. The meter has been locked since 2009 by owner request. The claimant was referred to and spoke with John Milne, District's Attorney. Over the weekend of October 19th the District's lock was cut so field personnel have removed the meter and tampering charges have been added to the account. The individual has not attempted further contact with the District at this time.

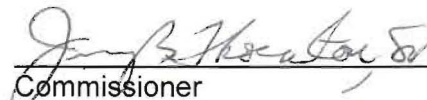
Commissioner Report: Commissioner Thompson passed out a rate schedule from the City of SeaTac for their proposed Surface Water Rates. There followed general discussion on the topic.

Commissioner Thornton commented on his attendance at WSRMP's General Membership Meeting.


Commissioner Thornton made a request to have the picture of the admin building on the website updated so that the solar panels are shown. He also requested that the information sheet that Ms. Marrone had created be posted as well.

Old Business:

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 11:47 a.m.



Commissioner



Commissioner



Commissioner