

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

Wednesday, October 27, 2010

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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

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

**Agenda:** The agenda was unanimously approved as amended.

**Minutes:** Commissioner Thornton made a motion to approve the minutes of the October 13, 2010 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 23747-23772 in the amount of \$66,995.72 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Superintendent Report:** Parsons reported that Guess Construction had completed the hydrant install on S. 154<sup>th</sup> ST.

Parsons informed the Board that the City of Tukwila has two overlay projects within the District's boundaries scheduled for 2011. Parsons added that the District may want to consider main replacement projects for those areas but noted that the District has other areas that are of more concern to him.

Parsons presented the Board with an updated King County Franchise agreement. Parsons also presented notes from legal counsel of changes they would like made to the agreement before the District approves the contract. The Board directed staff and consultants to work together and bring a recommendation to the Board.

Parsons noted that Archer Construction will start contract 10-2 on November 8, 2010.

**Office Manager Report:** Young expressed his displeasure with how the rate hearing went at the October 15, 2010. The Board acknowledged that it looked as if the consultants were unprepared for the rate hearing. Commissioner Thompson recommended not using Susan Boyd from PACE Engineers on future rate analysis. The Board agreed and recommended that staff speak with Bob Stanton of PACE Engineers about their decision.

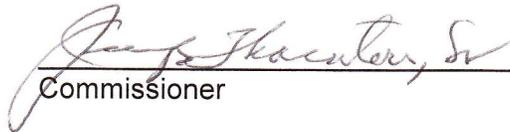
The Board directed staff to schedule another rate hearing for 4:30 p.m. on November 10, 2010.

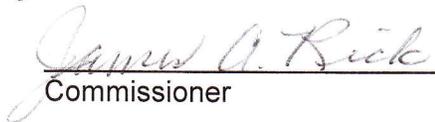
**Commissioners Report:** Commissioner Thornton reported on his attendance of the IACC conference.

Commissioner Thornton recommended holding District workshops for Commissioners and staff to discuss issues that don't have a chance to come up during District Board meetings. The board directed Young to speak with legal counsel about holding special workshops.

**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