

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, October 28, 2009

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, Jim Rick, Secretary and John Thompson, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the October 14, 2009 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23120-23141 in the amount of \$ 23,424.33 were presented for review and approval. 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 the Riverton Court Developer Extension project on 129th ST S and East Marginal Way South is nearly complete. The service line has been pressure tested and flushed and is awaiting a purity test.

Parsons informed the Board that exemployee David Burleson called requesting insurance information about the COBRA program. District Comptroller Rose Lauer was called in to the meeting to give a brief description of COBRA insurance to the Board. Lauer informed the Board that she contacted the District insurance provider at the time of his resignation and had them send the appropriate insurance applications to Burleson at that time. The Board directed Lauer and Parsons to call Burleson and explain to him there is nothing the District can do for him.

Office Manager Report: Young quickly noted that he is working with Susan Boyd from Pace Engineers on a new rate study as directed by the Board.

Young reported that an electrical engineer has been hired by the District to look into the anomalies in the building's power consumption from year to year. The process will take at least 30 days as they monitor the building's power consumption for an entire month.

Young informed the Board that he has sent a final bill to Sound Transit for work completed in 2009. The final bill was less than \$7,000.00.

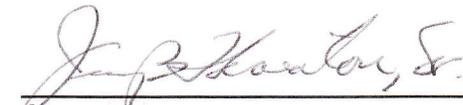
Young reported that the Auditor wanted to schedule the District exit conference for the week of November 16th through the 20th. The Board agreed to hold a special Board meeting at 9:00 a.m. on November 18th to hold the exit conference. The Board then directed Young to notify the State Auditors Office and post notice of the meeting for the public.

Young noted that the first board meeting scheduled in November falls on Veterans Day. After a brief discussion, the Board decided to hold a special board meeting at 10:00 a.m. on November 10, 2009. The Board directed Young to post notice of the meeting for the public.

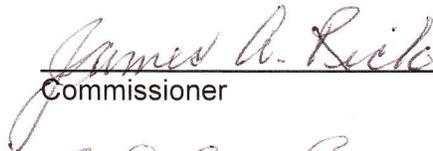
Commissioners Report: Commissioner Thornton reported on his attendance of the City of Tukwila City Council meeting.

Commissioner Thornton expressed his interest in ordering NIMS manuals for the entire field staff in case of emergencies. The Board directed Parsons to order enough NIMS manual for all field staff.

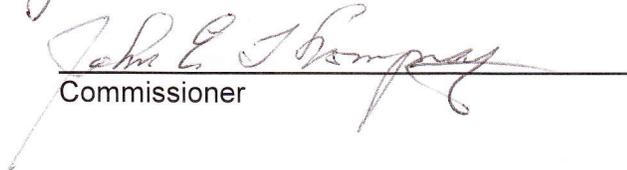
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:26 a.m.



Commissioner



Commissioner



Commissioner