

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, November 9, 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 October 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 November 2, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24425-24450 in the amount of \$31,935.69, EFT Vouchers 1976-1982 and 24451-24454 in the amount of \$60,577.90, and payroll vouchers 1972-1976 in the amount of \$8,338.54 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 updated the Board on the progress of installing an emergency intertie with Highline Water District. Stanton noted that the District is not looking to install the intertie on 158th St S.

Stanton briefly reported a new small works project on 138th ST stating that survey work has been completed with a preliminary layout to be completed next before the project is ready to go to bid.

Superintendent Report: Parsons updated the Board on possible main replacement projects to consider in early 2012. Parsons noted that his priority would be to replace S. 130th ST due to the amount of water leaks in that area.

Office Manager Report: Young presented Resolution 11-11-9-442 for review and approval. Resolution 442 would adopt new rules for copying of public records and procedures for handling public requests for information. After a brief discussion, Commissioner Rick made a motion to approve resolution 442, Commissioner Thornton seconded the motion which carried unanimously.

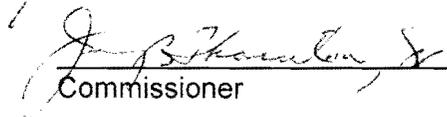
Young briefly updated the Board on his work with legal counsel regarding a pass through rate increase to match Seattle Public Utilities rate increase to the District.

Commissioner Report: Commissioner Rick requested a leave of absence for a medical condition. Rick informed the Board that he will be unable to participate in Board functions until late December. Commissioner Thornton and Commissioner Thompson approved the leave of absence.

Commissioner Thornton was asked to attend the Water Sewer District condominium meeting as a replacement for Commissioner Rick.

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 11:20 a.m.


Commissioner


Commissioner

Commissioner