

Minutes
King County Water District No. 125
10:00 a.m. Wednesday, November 12, 2003

Commissioner John Thompson called the regular meeting of the Board of Commissioners of King County Water District No. 125 to order at the District's office located at 2849 South 150th Street, Seattle, WA.

Present were: Commissioners: John Thompson, Jim Rick and Jerry Thornton
Staff: Ann Wilson, Office Mgr; Mark Parsons, Asst Superintendent
Consultants: Bob Stanton, Engineer; John Milne, Attorney

Approval of agenda: Commissioner Rick made a motion to approve the agenda and Commissioner Thornton seconded which carried the unanimously.

Approval of Minutes and Vouchers: The October 22, 2003 regular Board meeting minutes were amended to read, "Commissioner Rick directed Ms. Mann to draft a letter to Val Vue Sewer District inviting that District to share in the cost of the appraisal, though the full Board agreed that it needed to be done on behalf of the ratepayers of Water District No. 125 even if Val Vue Sewer District does not agree to share in the cost. Commissioner Rick made a motion to approve the minutes as amended and Jerry Thornton seconded the motion, which carried unanimously.

Vouchers 18745 – 18796 in the amount of \$90,733.58 and EFT's in the amount of \$30,406.08 was presented for review. Commissioner Thornton made a motion and seconded by Commissioner Rick which carried unanimously to approve the vouchers.

Reports: Mr. Parsons presented a letter to the Board from the City of Tukwila dated November 4, 2003 notifying the District that a District water main needed to be relocated along Tukwila International Boulevard from South 150th Street to South 152nd Street to allow construction of roadway improvements. The City's contractor, R. W. Scott, is scheduled to begin work within ten days. Parsons advised that he had received a quote to relocate the District's water main from the City's contractor which he and Stanton felt was reasonable. They also recommended, with Milne's concurrence, that an emergency be declared and that the competitive bidding requirements be waived due to the short notice and construction schedule; they felt that failing to replace the line immediately would present a real and immediate threat to the proper performance of essential District water system functions. Following discussion, Thornton so moved by the adoption of Resolution 03 11 12-364. Rick seconded the motion which was carried unanimously. District Staff and the consulting engineer were then authorized and directed to negotiate a contract with R. W. Scott to have the water main relocation work performed and to keep the Board further advised. The District's Superintendent and Assistant Superintendent were authorized to sign the project contract on behalf of the District.

McDonald's and Wendy's will be out of water for at least a day when the main is relocated. Bob Stanton will write a letter to the businesses affected that the District will make every effort to assist them and minimize water interruption.

Parsons reported that Jim Guess Construction has completed the 2003-1 Project.

Military Assistance: Ann Wilson presented a letter from the District's field foreman, Dave Burleson, which stated his military activation would be effective November 15, 2003. Attached to his letter was a King County Executive order signed by Ron Sims approving a paid leave of absence for County employees who were activated to military service at their regular pay less the amount of their military pay. Burleson was requesting that the Board do likewise and grant his pay less his military pay.

Commissioner Thornton made a motion to approve David Burleson his base pay less his military pay and Commissioner Rick seconded which passed unanimously.

The Board then directed John Milne to prepare a draft policy regarding compensation and benefits for Board consideration, which would apply to employees activated to military service in the future.

Milne updated the Board on the Build and Design litigation.

Bob Stanton reported on the Hazard Mitigation Plan, Environmental Protection Plan, Vulnerability Assessment (deadline June 30, 2004) and the Comprehensive Plan due 2005.

Since the election has not been certified yet, the vote on the shared building was postponed until the next meeting.

Commissioner Thornton question the figures regarding building square footage and cost provided by Page & Beard as he felt they did not reconcile. Staff will obtain the information from Page & Beard and provide that to the commissioners.

Adjournment: Commissioner Rick made a motion to adjourn and Commissioner Thornton seconded which passed unanimously.

