

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

Wednesday, November 13, 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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

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

**Consultants:** Dave Hutley, PACE Engineers

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the October 23, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the November 6, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25667-25693 in the amount of \$46,434.23, payroll vouchers 2219-2222 in the amount of \$6,868.25 and EFT vouchers number 2222-2228 and 25694 - 25697 in the amount of \$64,204.89 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Consultant Report:** Hutley reported on the City of Tukwila's road improvement project along 42<sup>nd</sup> Ave S. Hutley noted that the District will be required to relocate at least 6 hydrant and 21 services.

Hutley presented a rate increase for PACE engineering's services. The rate increase is 4% higher than the rates for 2013. The new rates go into effect January 1, 2014.

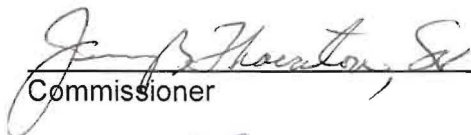
**Superintendent Report:** Parsons reported that the engineers for the Tukwila Village Developer Extension are preparing applications for approval from the Board.

The Board and staff briefly discussed changing the District tampering charges. Staff was directed to continue working on the issue and to bring any proposals to the Board for review and approval.

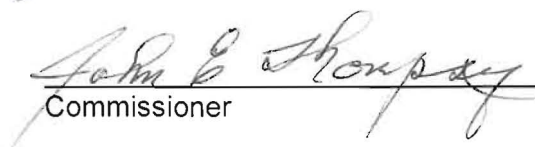
**Office Manager Report:** Young briefly reported that the District is working to collect customer phone number information for emergency purposes.

Young reported a staff conflict with the December 25, 2013 Board Meeting date. The Board canceled the December 25, 2013 Board Meeting.

**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 11:15 a.m.

  
Commissioner

  
Commissioner

  
Commissioner