

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

Wednesday November 14, 2012

Commissioner Thornton called the regular 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, Secretary and Jim Rick, Commissioner  
**Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

**Consultants:** Dave Hutley, District Engineer

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

**Minutes:** Commissioner Thompson made a motion to approve the minutes of the October 24, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the November 7, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25060-25090 in the amount of \$205,664.72 EFT Vouchers 2098-2104 and 25091-25094 in the amount of \$63,118.33, and payroll vouchers 2095-2098 in the amount of \$7,598.30 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Superintendent Report:** Parsons reported on the progress of the Highline Intertie installation, contract 12-2. Parsons reported that the PRV is being installed today and that work will be completed by the end of November.


Parsons informed the Board that the generator for the building needs a concrete slab to sit on. The field crew is installing the concrete slab.


**Office Manager Report:** Young reported that the field crew will need a new CPU for the GIS system at the District. Young noted that the new computer will be used for making changes to the District's GIS database.


**Commissioner Report:** Commissioner Thompson briefly discussed the annual WASWD Board Members workshop.

After a brief discussion the Board tabled discussion of implementing a District driving policy until the December 5, 2012 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 11:01 a.m.

  
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Commissioner

  
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