

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

Wednesday, November 24th, 2010

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, Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thornton made a motion to approve the minutes of the October 27, 2010 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Thornton made a motion to approve the minutes of the November 10, 2010 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23808-23826 in the amount of \$21,708.51 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons reported that he had met with the City of SeaTac to discuss the city's request to relocate District water mains on S 154th ST. Parsons added that the cost will be around \$70,000 for the District.

Parsons informed the Board that a 10" valve was broken while the district was doing a shut down of the main on S 130th St. Parsons had Archer Construction replace the valve and the cost will be added to the price of the project. Parsons noted the construction should be complete around the second week in December.

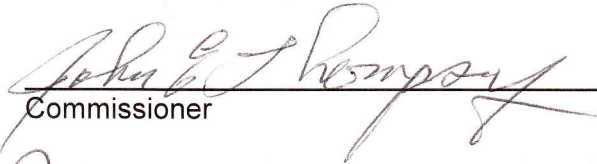
Parsons reported that he has met with the City of SeaTac to discuss relocating water main on S 138th ST. The City has plans to install a new storm drain system and sidewalks on S 138th ST between 24th AVE S and Military RD S. City of SeaTac plans to begin in the spring of 2011.

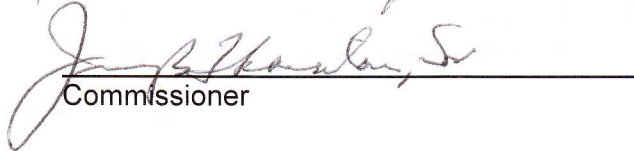
Office Manager Report: Young informed the Board that a condominium meeting will be held on Friday, December 3 at 9:00 a.m. Young added that if the Commissioners were not happy with the condominium agreement it would be a good time to inform Valley View that the District would like to possibly replace the condominium agreement with an inter-local agreement. After a brief discussion, the Board directed Commissioner Rick to address the issue at the upcoming condominium meeting.

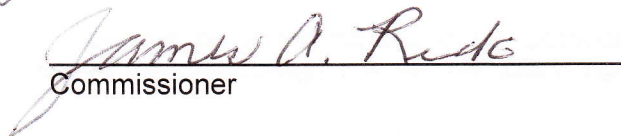
Commissioners Report: The Board scheduled a special meeting workshop for 10:00 a.m. on December 6, 2010.

The Board noted that the District will be hosting a section 4 meeting on February 21, 2011.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 10:45 a.m.


Commissioner


Commissioner


Commissioner