

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

Tuesday, November 25, 2015

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:** Mark Parsons Superintendent, Dylan Bailey, Field Worker II, Rose Lauer, Comptroller

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the November 10, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 26895-26914 in the amount of \$22,712.97 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

**Superintendent Report:** Parsons reported on the Macadam Road Developer Extension. He noted that the project is nearly complete besides a few items on the punch list that need to be finished. Parsons stated that he is very pleased with the work of the contractor.

**Contract 15-1:** Parsons reported that on Monday the contractor would be grinding and overlaying the intersection at 42<sup>nd</sup> and S 146<sup>th</sup> St. They need to clean up the yard and paint fog lines but the job is nearly complete.

**Tukwila Village Developer Extension:** Parsons informed the Board that the contractor has laid some main but has stopped to finish storm line work.

Parsons informed the Commissioners of a possible new development on 2857 S 152<sup>nd</sup> St. A contractor is looking into building 23 townhouses.

**Superintendent in Training Report:** Bailey advised the Board that the job announcement for the Field Worker II position has been posted with WASWD and AWC.

**Comptroller Report:** Lauer presented Resolution 15-11-25-472 for approval accepting the Osterly Park Developers Extension as complete. Commissioner Rick made a motion to approve the resolution; it was seconded by Commissioner Thompson and carried unanimously.

**Commissioner Report:** Commissioner Thompson reported on his attendance of the City of SeaTac Council meeting.

Commissioner Thompson reported on the WASWD State Board Meeting.

Commissioner Thornton reported on the Section IV meeting. There was discussion on replacing the chairperson in the New Year.

Commissioner Rick reminded the Board that the December Section IV meeting and December WASWD State Board Meeting have been cancelled.

**Adjournment:** Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:12 a.m.

  
Commissioner

  
Commissioner

  
Commissioner