

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

Wednesday, November 27, 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

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the November 13, 2013 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25698-25713 in the amount of \$63,890.86 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 presented developer extension applications for the City of Tukwila, Tukwila Village Project on S 144<sup>th</sup> ST and Tukwila International Blvd. After a brief discussion, Commissioner Thompson made a motion to approve the application; Commissioner Rick seconded the motion which carried unanimously.

Parsons briefly discussed lead in hydrants requirements.

Parsons informed the Board that pot holing is complete along 42<sup>nd</sup> Ave S for the City of Tukwila's capital improvement project. 12 pot holes were required by the City.

Parsons reported that water coming out of the ground on 152<sup>nd</sup> and 40<sup>th</sup> Ave S in Tukwila had frozen during the week of November 18<sup>th</sup> causing several vehicular accidents. The field crew had tested the water several times and found no traces of chlorine. The City of Tukwila was notified that it was ground water and a potential hazard before the water froze. To be certain that the frozen road water was not from a water leak Parsons had leak detection survey the area. They found no traces of a leak.

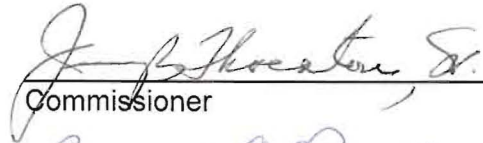
**Office Manager Report:** Young informed the Board that the District's annual audit is scheduled to begin December 9, 2013.


Young briefly discussed preparing the District's annual budget. Young was directed to present the budget at the first board meeting in 2014.

Young notified the Board that the Union has requested an extension to implement the field crew's teamster's pension plan. Commissioner Rick made a motion to deny the request for an extension; Commissioner Thompson seconded the motion which carried unanimously. The Board directed Young to contact the Union and notify them of their decision. Young

noted that if a memorandum of understanding to cancel the retirement plan was not received by the District prior to the December 11, 2013 board meeting, the office staff would be required to implement the new retirement plan effective January 1, 2014 as agreed upon in the union contract.

**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 11:42 a.m.

  
Commissioner

  
Commissioner

  
Commissioner