

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, December 10, 2014

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 148th 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 November 26, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the December 3, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26292-26317 in the amount of \$47,196.00, payroll vouchers 2349-2352 in the amount of \$7,237.51 and EFT vouchers number 2352-2358 and 26318-26320 in the amount of \$51,633.71 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 presented a fee increase for PACE engineering services. Commissioner Thompson made a motion to approve the fee increase; Commissioner Rick seconded the motion which carried unanimously.

Superintendent Report: Parsons presented resolution 14-12-10-464 for approval. The resolution accepts the work for the Sarana developer extension as complete. Commissioner Rick made a motion to approve resolution 464; Commissioner Thompson seconded the motion which carried unanimously.

Parsons reported on the progress of the Foster Short Plat developer extension. He noted that the checklist has been completed. The District is waiting for final paperwork to close out the project.

Office Manager Report: Young reported to the Board that he was notified that the District's annual audit has concluded. Young noted that the District is now working with the state auditor's office to schedule an exit conference.

Young briefly updated the Board on the progress of creating and implementing a general manager position. Young added that he has informed the union that the Board has agreed that the position can be added to the supervisor appendix. Young asked for direction on how

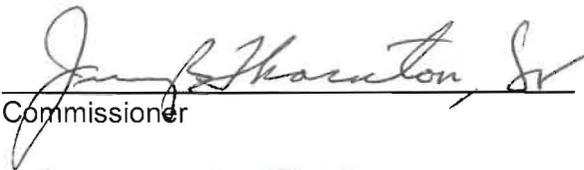
to proceed with implementing the position. Commissioner Thompson made a motion to approve the creation of the position starting January 1, 2015. Commissioner Rick seconded the motion which carried unanimously.

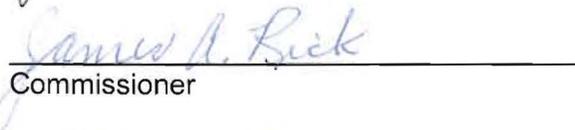
Young briefly updated the Board on the progress of the preparing the District's rate study with FCSG.

Commissioner Report: Commissioner Thornton reported that the WASWD Section 4 meeting had been canceled.

After a brief discussion, the Board of Commissioner approved sending Mark Parsons to the national AWWA conference from June 7th to June 10th.

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 10:45 a.m.


Commissioner


Commissioner


Commissioner