

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday December 12, 2007

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, Jim Rick, Secretary and John Thompson, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent,
Consultants: Bob Stanton, PACE , John Milne, Inslee Best

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the November 28, 2007 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the December 5, 2007 special board meeting as amended. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21925 – 21955 in the amount of \$71,728.54, payroll vouchers 1491-495 in the amount of \$ 7,346.25 and electronic vouchers 1495-1500 and 21956-21958 in the amount of \$38,903.50 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Water Efficiency Rule : Milne presented for approval resolution number 07-12-12-414. The resolution approves the District to adopt Seattle's water use efficiency rules in accordance with the WAC. After a brief discussion, Commissioner Rick made a motion to approve the resolution as written. Commissioner Thompson seconded the motion which carried unanimously.

Sound Transit Amendment: Milne recommended the Board sign the Sound Transit amendment as written. Commissioner Rick made a motion to approve the amendment and to have Office Manager Young sign the agreement and return it to Sound Transit. Commissioner Thompson seconded the motion which carried unanimously.

International BLVD Relocation: Stanton reported that Tukwila isn't looking to start the bidding of this project now until spring. Pace is working on the water system redesign to help keep Water District 125 from working directly on International Boulevard.

Milne was excused from the meeting at 10:56 am.

Pace Rates: Stanton presented PACE's rates for the upcoming year. Commissioner Rick made a motion to approve PACE's new rates starting in 2008. Commissioner Thompson seconded the motion which carried unanimously.


154th Hydrant Install: Parsons reported the hydrant should be active by the end of the day.

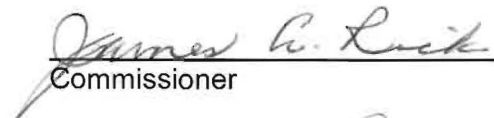
Safety Meeting: Parsons reported that most staff will be attending the December 19, 2007 first aid class. The staff is required to become recertified in first aid every 2 years.

15% Mark Up: Parsons stated that Valley View has a 15% overhead fee on all invoices the District forwards to contractors for development/construction projects. Parsons recommended that we look into a similar charge for all of our developer extensions. The Board directed Parsons and Young to work with Milne on drafting a resolution.

December 26, 2007 Meeting: Young requested that the Board not approve vouchers the second meeting of the month.

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 11:22 a.m.


Commissioner


Commissioner


Commissioner