

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

Wednesday, December 22nd, 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 written.

Public Comment: Giuseppe Morella addressed the Board about the District's fee associated with installing new water services. Morella requested a deduction on the installation amount due to the fact the District installed three service lines at one time and was therefore saving money. The Board thanked Morella for bringing his concern to their attention but noted that there was nothing that the District could do because the rates are set for everyone.

Minutes: Commissioner Thornton made a motion to approve the minutes of the December 6, 2010 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Thornton made a motion to approve the minutes of the December 8, 2010 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 23860-23876 in the amount of \$20,880.42 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 Archer Construction has completed work on Contract 10-2. Parsons added that he is working on the final punch list and expects the final pay request to be reviewed at the January 12, 2010 board meeting.

Parsons presented updated rates from PACE Engineers for review. Commissioner Rick made a motion to approve the 4.5% rate increase for engineering services provided from PACE, Commissioner Thornton seconded the motion which carried unanimously.

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.

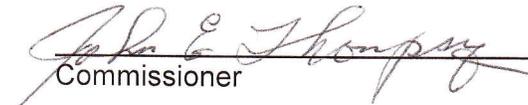
Office Manager Report: Young presented a draft 2011 budget for review. The Board briefly reviewed the prepared budget. Young noted that he would present a final draft at the January 12, 2011 board meeting.

Young reported to the Board that Valley View Commissioner, Pam Carter, has requested all notes from Water District 125 related to the pros and cons of an inter-local agreement vs. a condominium agreement by December 27, 2010. After a brief discussion, the Board directed Young to contact Valley View to tell them the District will require more time to look into the issue. The Board also discussed meeting with Young individually to review the condo agreement.

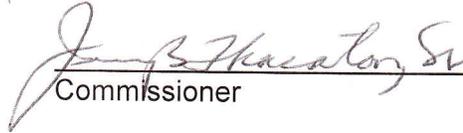
Commissioners Report: Commissioner Thornton reported that the WASWD Section 4 meeting will be held on December 29, 2010 at Midway Sewer District.

The Board scheduled a special meeting for January 5, 2011 at 9:00 a.m. to discuss District business.

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 12:45 p.m.



Commissioner



Commissioner



Commissioner