

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

Wednesday, December 23, 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:** Shane Young, General Manager, Mark Parsons Superintendent, Dylan Bailey, Field Worker II

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the December 9, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 26945-26967 in the amount of \$17,901.51 and EFT voucher number 26968 in the amount of \$10,226.90 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 in Training Report:** Bailey reported on the progress of the Tukwila Village developer extension noting that the contractor had performed and passed a pressure and purity test. The new main will be tied into the District's system in the next two weeks. Bailey expects water work to be complete for this phase by January 2016.

Bailey reported that he is ready to schedule a walkthrough with the City of Tukwila inspector for contract 15-1.

Bailey informed the Board that the furnace in the third bay of the maintenance facility has stopped working. Glendale heating came out and gave the District an estimate of \$3,797.00 to replace the existing furnace. The Board directed staff to have the furnace replaced.

**General Manager Report:** Young reported on the progress of hiring a Water Worker for the field crew. Young informed the Board that he had found a candidate to hire in as a Water Worker I and offered him the position after a second interview. The new employee will start on January 4, 2016.

Young informed the Board that a joint board condo meeting had been scheduled for 9:00 a.m. on January 14, 2016.

Young presented resolution 15-12-9-473 for review and approval. Resolution 473 accepts the work of the 44<sup>th</sup> and 144<sup>th</sup> ST Foster Short Plat Developer Extension as complete. Commissioner Rick made a motion to approve resolution 473, Commissioner Thompson seconded the motion which carried unanimously.

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

**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 11:20 a.m.

  
Commissioner

  
Commissioner

  
Commissioner