

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

July 23, 2008

Commissioner Thornton called the regular 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, Engineer, John Milne, Attorney

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the July 9, 2008 Board Meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22335-22352 in the amount of \$25,030.97 and EFT Voucher 22353 in the amount of \$12,148.41 was presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss the pending litigation between the District and the City of Tukwila. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 10:50 a.m. The Commissioners, Young, Parsons, Stanton and Milne attended the executive session at 10:05 a.m. At 10:50 a.m. the executive session was concluded and the open public meeting was reconvened.

154th Leak: Parsons reported that the contractor for Sound Transit, SCI, had installed an 8" storm drainage system that required cutting and capping a fire line for Park Place by the Woods Apartments. At 12:00 p.m. on July 19, 2008, the water pressure in the pipe blew the cap off flooding the area and at least one apartment. Parsons presented several photographs and requested advice on how to invoice SCI for the lost water. Milne explained that since the water went through the meter for the apartment complex, it would be proper to have the District invoice the Park Place Apartments and have them file a claim with SCI. The Board directed Parsons to speak with the owner of the apartment complex before invoicing.

King County Investments: Commissioner Rick made a motion to send a contribution of \$300.00 to Roth Hill Engineers for the potential litigation with the King County Investment pool. Commissioner Thompson seconded the motion which carried unanimously.

TIB Project: Stanton reported that the status of Tukwila's International Blvd. project has no changed.

Riverton Cottage DE: Parsons presented an application for a developer extension agreement on Military and 140th ST in Tukwila. Commissioner Rick made a motion to approve the application; Commissioner Thompson seconded the motion which carried unanimously.

SeaTac West Side Trail: Parsons reported that Archer Construction moved 3 hydrants and the District moved 2 services that conflicted with the construction of the trail. The District will be invoiced directly from Archer.

Sound Transit: Parsons informed the Board that there is a meeting scheduled for July 24th with Sound Transit and PACE to project all future expenses and amended the reimbursement agreement.

2007 Financials: Young reported that CPA Tom McAuliffe will be in the office within the next 2 weeks to work on the financials.

VEBA Representative: Young reported that as directed he has scheduled to have a VEBA representative out to the office for the next scheduled Board meeting to talk to the Commissioners about possibly receiving benefits.

Outstanding Invoices: Young informed the Board that he has spoken with Dana Dick of Valley View and the District could expect the 2008 invoices for the administration building's utilities by the end of August.

Phones: Young reported that Valley View is content with keeping the phone lines. Parsons added that he also spoke to Valley View Manager, Dana Dick, and was informed that Valley View was not interested in changing phone providers at this time. The Board directed Young to look into separating the phone service for the new administration building.

Open House: The Board thanked Pace and RH2 for helping put on the open house.

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 12:02 a.m.