

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

June 11, 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 148<sup>th</sup> 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, Susan Boyd, Engineer, John Milne, Legal Counsel.

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the May 28th, 2008 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 22253-22284 in the amount of \$204,640.32, payroll vouchers 1551-1554 in the amount of \$5,642.99 and EFT vouchers 1554-1560 and 22285-22287 in the amount of \$42,990.24 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

**Tukwila International BLVD:** Parsons informed the Board that he received an agreement on June 4, 2008 from the City of Tukwila for the work to be constructed on Tukwila International Blvd. The City requested to have the signed agreement back by June 6, 2008. Parsons reported that he forwarded the proposed agreement to both John Milne and Bob Stanton for review. Since Valley View is also involved in the project, John Milne has agreed to review their agreement as well and split the costs between the Districts. After receiving input from John Milne, Parsons scheduled a meeting on June 9<sup>th</sup>, 2008 with the City of Tukwila and Dana Dick from Valley View. At that time the City of Tukwila was presented with the requested changes for the agreement from both Water District 125 and Valley View staff and consultants. Milne noted that he didn't expect the City to make all the changes and recommended that we sign the agreement with Tukwila when a final version is prepared.

Commissioner Rick made a motion to appoint Mark Parsons designated signee for the City of Tukwila coordination agreement. Commissioner Thompsons seconded the motion which carried unanimously.

Stanton added that the project has not gone out to bid.

Commissioner Thornton reported that he has not heard back from the City of Tukwila Mayor, Jim Haggerton, since their joint meeting with Valley View Commissioner Mike West

regarding pavement mitigation. Commissioner Thornton agreed to follow up with a letter to the Mayor.

**Rates:** Boyd presented an updated rate analysis survey. The current recommended rate increase includes a 10% base rate increase, moving residential and multi family units to a tier rate structure, thus eliminating summer and winter rates for those customers, increasing summer and winter rates for commercials and apartments, while adding a single tier usage rate for irrigation consumption. Boyd requested an additional meeting to review the rate increases with the Commissioners before hosting a open public rate hearing with the public. Commissioner Rick made a motion to hold a special board meeting on June 18, 2008 to review the rate increases. Commissioner Thompson seconded the motion which carried unanimously.

Milne was excused at 11:55 a.m.

**PWTF Emergency Loan:** Stanton reported that he is working on updating the survey on S 146<sup>th</sup> ST.

**Scrap Metal:** Parsons reported that he received a \$3,000.00 for recycling scrap metal used by the District.

**Sound Transit:** Parsons reported that Sound Transit has to revise their reimbursement agreement with the District before the District can receive money from Sound Transit. Young reported that currently the District is owed over \$45,000 from Sound Transit. Parsons also noted that Sound Transit is installing a 10" gate valve on Tukwila International Blvd.

**Fall Conference:** Parsons noted that he will be attending the WASWD fall conference with the Board of Commissioners. He has made the proper hotel accommodations.

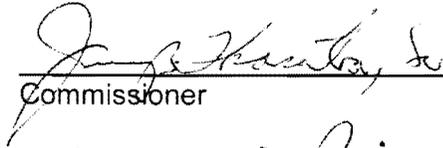
**Singh DE:** Parsons reported that Gary Singh will be ready to tie into our water system within the week.

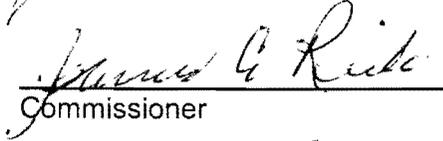
**Open House:** Young presented sample flyers for the Open House scheduled 1:00 p.m to 6:00 p.m. on July 10, 2008. Young mentioned that the Valley View Sewer District Board of Commissioners did not like the idea of advertising the open house as a barbeque and has requested that we don't reference barbeque on any mailings or invites.

**WSA Meeting:** Commissioner Thompson reported on his attendance at the WSA meeting.

**Job Descriptions:** Commissioner Thompson noted that he liked the idea of having employee's sign their job descriptions on an annual basis.

**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 12:35 p.m.

  
Commissioner

  
Commissioner

  
Commissioner