

MINUTES
KING COUNTY WATER DISTRICT No. 125

Thursday March 27, 2008

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,

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the March 12, 2008 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the March 13, 2008 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22122 – 22139 in the amount of \$30,856.21 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Walgreens DE: Parsons reported that construction of the new Walgreen's water system will begin shortly. The project is located just west of International Blvd on S. 144th ST in Tukwila.

139th Tukwila Main Relocation: Parsons informed the Board that Bob Stanton has prepared an easement for our water relocation project on International Blvd. The plan is to wait for the City to accept a bid on the project before we start our bidding process. There is still a chance that the bids will be higher than expected and the project will be placed on an indefinite hiatus.

Parsons also added that the Fire Chief of Tukwila, Don Tomaso, has requested an additional hydrant to be installed during construction of the project.

CPU Replacement: Young reported that the customer service CPU had been replaced as per the CPU replacement proposal for 2008. Young noted that the existing CPU was used for parts in constructing a new CPU for inventory.

Audit Date: Young noted that the state auditor has scheduled April 17, 2008 for the exit conference. The meeting will begin at 10:00 a.m.

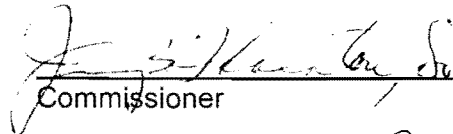
Evaluations: Commissioner Rick noted that evaluations for both District Managers will be held next week on April 1st and April 4th.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss evaluations of personnel. 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 attended the executive session at 10:42 a.m. At 10:50 a.m. the executive session was concluded and the open public meeting was reconvened.

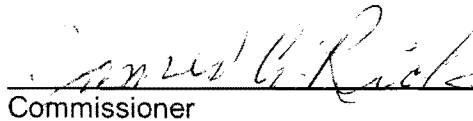
Meeting Date Change: Commissioner Rick made a motion to cancel the regular scheduled Board meeting on April 9th, 2008 due to the WASWD Conference. Commissioner Thompson seconded to motion which carried unanimously.

Commissioner Rick made a motion to hold a special meeting on April 7, 2008 at 10:00 to conduct normal District business. Commissioner Thompson seconded the motion which carried unanimously.

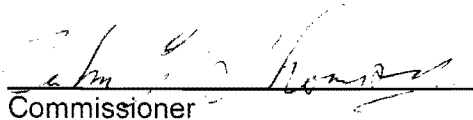
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:00 a.m.



Commissioner



Commissioner



Commissioner