

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

Wednesday October 22, 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 Thompson made a motion to approve the minutes of the October 8, 2008 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 22479 – 22496 in the amount of \$109,578.93 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Sound Transit: Parsons noted that Sound Transit has about 30 punch list items to be completed before they are finished with the light rail project.

Parsons also noted that SCI is estimating to replace the 5 services as requested on 154th St at a cost of \$35,000. The work also includes a cut and cap, installing valves, and looping the water system back into the existing main on 40th Ave S.

08-02 Contract: Parsons reported that construction for this project won't start for another 30 days as the contractor prepares for the job. Mark stated that due to the low bid by Buno Construction, Pace Engineering is working on extending the project further down 146th St.

City of Tukwila: Parsons informed the Board there is a preconstruction meeting on October 24, 2008 to discuss the International Blvd project.

Excused Absence: Parsons reported that he will be out of the office on November 12, 2008 to attend a preregistered class and will not be able to attend the Board meeting. Parsons added that Field Foreman, David Brower, will attend the meeting.

Parsons requested time off for a vacation the last week of November. The Board approved his request for leave.

2007 Financials: Young reported that the finalized financial statements will be in the office before the end of October. Young also noted that the state audit of the 2007 financials is scheduled to start on November 3, 2008.

Red Flag Rules: Young presented a written program prepared by legal counsel, John Milne, to accommodate the new requirement that each district adopt a new identity theft prevention program. The new requirement is referred to as the red flag rule and each district is to have a policy implemented by November 1, 2008. Young also presented resolution number 08-10-22-421 approving the red flag identity theft program. After reviewing the document and resolution, Commissioner Thompson made a motion to approve resolution number 08-10-22-421; Commissioner Rick seconded the motion and carried unanimously.

Phones: Young noted that the original contract the District planned to sign with AT&T had expired while the District negotiated options with Valley View for phone service. Young added that he has since requested a new contract but had not yet received it. Young noted that he hopes to have the new phone lines installed by the end of November.

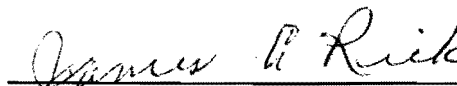
City of Tukwila Rates: Commissioner Thornton reported on his attendance of the City of Tukwila Council meeting. Commissioner Thornton noted that the city has a proposal to raise their water rates 15% in 2009-2010, 10% in 2011, 2012 and 2014 with an additional 15% increase in 2013.

Holiday Party: The Board discussed the options for this year's annual company holiday party. A date will be set at a later meeting.

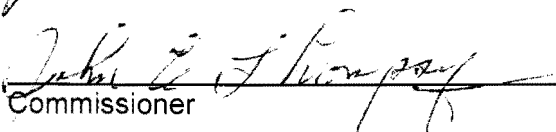
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:34 a.m.



Commissioner



Commissioner



Commissioner