

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, January 11, 2012

Commissioner Thompson 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, John Thompson, Secretary and Jim Rick, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent
Consultants: Bob Stanton, Engineer

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the December 28, 2011 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the January 4, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24538-24553 in the amount of \$7,234.87, EFT Vouchers 1997-2003 and 24554-24558 in the amount of \$61,587.76, and payroll vouchers 1994-1997 in the amount of \$6,238.98 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Stanton reported that PACE had completed the survey work for the new potential CIP project on 130th St. Stanton added that design work will be completed next.

Stanton informed the Board that the Department of Health is requiring that the intertie with Highline Water District be added to the District's Comprehensive Plan. The Board directed PACE to work on the revisions to the comp plan.

Stanton presented the Board with resolution 12-01-11-445 to approve the District's revised Developer Extension applications booklet. After a brief discussion, Commissioner Rick made a motion to approve Resolution 445; Commissioner Thompson seconded the motion which carried unanimously.

Superintendent Report: Parsons reported on the progress on the City of SeaTac's road improvement project on S. 154th St. Parsons explained a problem that was encountered while the water main on S 154th St was relocated.

Office Manager Report: Young presented resolution 12-01-11-443 to the Board for review. Resolution 443 accepts the Taco Time Developer Extension as complete. Commissioner

Rick made a motion to approve resolution 443; Commissioner Thompson seconded the motion which carried unanimously.

Young presented resolution 12-01-11-444 to the Board for review. Resolution 444 is a pass through rate increase that increases the District's rates at the same amount of the SPU rate increase that went into effect on January 1, 2012. After a brief discussion, Commissioner Rick made a motion to approve resolution 444; Commissioner Thompson seconded the motion which carried unanimously.

Young presented resolution 12-01-11-446 to the Board for review. The resolution, which was a template from King County, approves the auditing officers to submit warrants and claims for payment and disbursement prior to the Board taking actions. Young explained that this is now necessary so that the District can send electronic files to the county prior to Board meetings. This allows the County's new voucher system to review the files for errors before the Board meeting. Commissioner Thompson made a motion to approve resolution 446; Commissioner Rick seconded the motion which carried unanimously.

Young briefly discussed a District driving policy with the Board of Commissioners. The topic was tabled until union negotiations begin.

Commissioner Report: Commissioner Thompson reported on his attendance of SeaTac City 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 11:15 a.m.


Commissioner


Commissioner


Commissioner