

MINUTES
KING COUNTY WATER DISTRICT NO 125

Wednesday, December 12, 2012

Commissioner Thornton called the regular meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 AM at the District Office located at 3460 S 148th St STE 110, Tukwila, Washington

Present:

Commissioners: Jerry Thornton, President; Jim Rick, Commissioner; and John Thompson, Secretary **Staff:** Mark Parsons, Superintendent, Rose Lauer, Comptroller

Consultants: Bob Stanton, District Engineer

Agenda: The agenda was approved as written

Minutes: Commissioner Thompson made a motion to approve the minutes of the November 28th, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the December 5th, 2012 meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance Vouchers # 25113 – 25143 in the amount of \$159,553.93, EFT Vouchers 2108 – 2114 and 25144 – 25147 in the amount of \$ 57,191.76, and Payroll Vouchers in the amount of \$ 6,437.94 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and carried unanimously.

Consultant Report: Stanton presented Resolution 12-12-12-452, a resolution accepting the completed work of Riverton Contractors on the Highline Water District Emergency Intertie Project along with a letter of recommendation to accept said project. Commissioner Thompson made a motion to approve Resolution 452. Commissioner Rick seconded the motion which carried unanimously. Stanton also presented for signature the Bill of Sale to Highline Water District for the project. Discussion followed. Stanton explained that the vault would remain District property but the line and meters would become the property of Highline Water District. Commissioner Thompson made a motion to approve the Bill of Sale to Highline Water District. Commissioner Rick seconded the motion which carried unanimously.

Superintendent Report: Parsons informed the commissioners of a broken main found Monday, December 10th, by the field crew on S 130th St between 38th Ave S and East Marginal Way S. Parsons relayed a "Thank You" to the commissioners from the field personnel for approving the leak detection equipment that considerably decreased the time it took to determine where the crew needed to dig.

Parsons reported that he had signed a contract with Andy Bell for \$8,500 to complete the work in the maintenance shop. The bid is to replace the front door and windows with

a more secure and energy efficient design. He is expected to begin work in early January 2013.

Parsons conveyed a "Thank You" on behalf of the District to Commissioner John Thompson and Darleene for hosting the Holiday Party this year.

Office Manager Report: All items are tabled until the next meeting when Young will be present.

Commissioners: Commissioner Thompson voiced a concern about new rulings on generators and whether the District's generator is compliant. Stanton assured the Board that the generator met all requirements

Commissioner Thornton reported on a City of Tukwila meeting he had attended concerning the Code Red emergency warning system.

Thornton reported on the impressive GIS demonstration presented by Coal Creek Utility District at the Operating Board meeting. He also reminded staff of the increase in the Facility Charge fee that goes to SPU.

Thornton acknowledged the hard work and tenacity put forth by Commissioner Rick in the union negotiations.

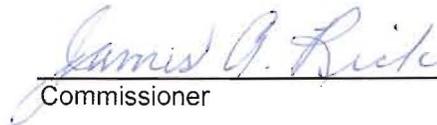
Adjournment: Commissioner Thompson made a motion to adjourn the meeting. The motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 10:45 AM.



Commissioner



Commissioner



Commissioner