

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, January 2, 2013

Commissioner Thornton called the meeting of the King County Water District No. 125 Board of Commissioners to order at 9:00 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 amended.

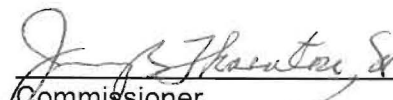
Election of Officers: Commissioner Thompson nominated Commissioner Thornton as President of the Board; Commissioner Rick seconded the motion which carried unanimously. Commissioner Thornton nominated Commissioner Rick as Secretary; Commissioner Thompson seconded the motion, which carried unanimously. Commissioner Thornton nominated Commissioner Thompson as District representative for the water-sewer condominium association. Commissioner Rick seconded the motion which carried unanimously.

2013 Meeting Preparation: The Board discussed water related business for the year of 2013. Commissioner Thornton proposed doing more community outreach programs in addition to the open house and touch a truck events.

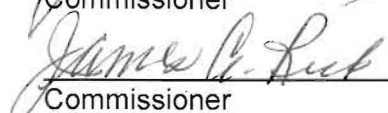
The Board discussed hosting local legislatures at the District's office in 2013 to discuss local water infrastructure, funding opportunities and other water related issues.

Commissioner Thornton presented a report titled "Effective Utility Management". Discussion on the report was tabled until the February 6, 2013 board meeting.

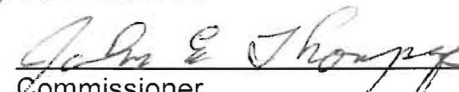
Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 9:57 a.m.



Commissioner



Commissioner



Commissioner