

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

Wednesday, January 26th, 2011

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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** John Thompson, President, Jerry Thornton, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

**Agenda:** The agenda was unanimously approved as written.

**Minutes:** Commissioner Thornton made a motion to approve the minutes of the January 12, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 23921-23938 in the amount of \$25,929.82 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Superintendent Report:** Parsons presented an inter local agreement from the City of SeaTac to the board for review. The inter local agreement acknowledges that Water District 125 will pay for all water related cost on 154<sup>th</sup> St as the City of SeaTac performs construction on the street. Commissioner Rick made a motion to approve Parsons to sign the inter local agreement on behalf of the District; Commissioner Thornton seconded the motion which carried unanimously.

The Board briefly discussed a franchise agreement between King County and Water District 125.

**Office Manager Report:** Young reported to the Board that he was looking into receiving bids for electrical work on the new administration building.

Young reported that after upgrading the District's computer software the staff can no longer print to the copy machine. The Board directed Young to get bids on a new printer. Young estimated that a new color printer for bills would cost around \$2,000.00.

Young presented the 2011 Budget for approval. After a brief discussion, Commissioner Rick made a motion to approve the budget; the motion was seconded by Commissioner Thornton and passed unanimously.

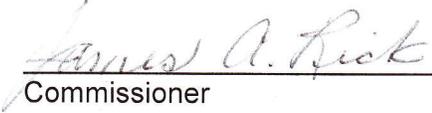
Parsons informed the Board that the District staff held a meeting to discuss mailing procedures.

**Commissioner Report:** Commissioner Thompson reported on his attendance of the City of SeaTac land use 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 11:50 a.m.

  
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Commissioner

  
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