

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

Wednesday January 28, 2015

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, John Thompson, Commissioner and Jim Rick, Secretary
Staff: Shane Young, General Manager, Mark Parsons Superintendent

Agenda: The agenda was unanimously approved as written.

Water District 20 Proposal: General Manager of King County Water District 20, Dick Swaab, reviewed a proposal from his District that would authorize changes to the joint reservoir control systems. The proposal was originally presented at the January 14, 2015 board meeting by Water District 20's engineering firm CHS Engineers. After a brief discussion, Commissioner Rick made a motion to approve the proposal; Commissioner Thompson seconded the motion which carried unanimously.

The Board directed Young to sign the memorandum of understanding on behalf of Water District 125.

Minutes: Commissioner Rick made a motion to approve the minutes of the January 14, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.


Vouchers: Maintenance vouchers numbered 26381-26397 in the amount of \$24,583.90 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons reported on the progress of the City of Tukwila's East Marginal Way storm improvement project.


General Manager Report: Young reported to the Board that the City of SeaTac franchise negotiation group was meeting in February to discuss a draft franchise agreement. The negotiation group is made up of commissioners and managers from all the water and sewer districts that provide service within the City of SeaTac.

Commissioners Report: Commissioner Thornton advised that the WASWD section 4 meeting had been moved to February 9, 2015 from February 16th.


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 11:42 a.m.



Commissioner



Commissioner



Commissioner