

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

Wednesday, February 2nd, 2011

Commissioner Thompson called the special 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: 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.

Rate Setting Process: Young gave a brief report about how District's set rates. Commissioner Rick made a motion to allow Young to find a contractor that he is comfortable working with and to bring his recommendation to the Board the next time District rates need to be reviewed. Commissioner Thornton seconded the motion which carried unanimously.

Part Time: Young requested permission to hire a part time employee. Commissioner Rick made a motion approving Young's request. Commissioner Thornton seconded the motion which carried unanimously.

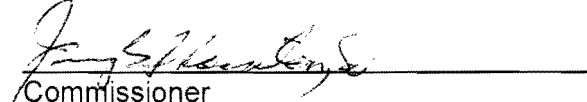
Conference Review: The Board of Commissioner briefly discussed their attendance at the annual WASWD commissioner's workshop.

Next Meeting: The Board set a special meeting for March 1, 2011 at 9:00 a.m. to discuss interagency collaboration and interactions with elected officials.

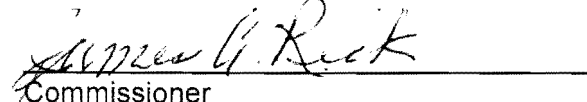
Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:50 a.m.



Commissioner



Commissioner



Commissioner