

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, February 4, 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.

Superintendent Report: Parsons reported that GC systems will be working in the District rebuilding PRV stations. Parsons noted that GC systems does an annual maintenance on the District's 5 PRV's and every 5 years performs a full rebuild of each station.

General Manager Report: Young noted that the City of SeaTac negotiation group is meeting February 5, 2015 to discuss a potential franchise agreement with the City of SeaTac. Commissioner Thornton and Manager Young will attend on behalf of Water District 125.

Commissioner Report: Commissioner Rick reported on his attendance of the annual WASWD Commissioner workshop. Commissioner Rick noted that it was the best workshop he has attended. Discussion of the workshop was tabled until the February 11, 2015 board meeting.

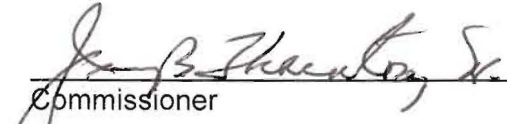
Commissioner Thornton advised staff that the WASWD Section IV meeting on March 16, 2015 would be held at the district office.

Commissioner Thornton requested an excused absence from the March 25, 2015 Board Meeting as he will be on vacation. The Board approved his request.

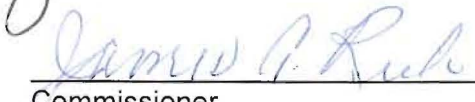
The Board requested that the final FCSG rate report be added to the agenda of the February 11, 2015 board meeting.

District Public Relations: Commissioner Thornton presented recommendations of tasks for Commissioners and staff to perform in regards to enhance public relations efforts from the District. The Board of Commissioners briefly reviewed the proposed tasks.

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 11:29 a.m.



Commissioner



Commissioner



Commissioner