

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

Wednesday, February 5, 2014

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

Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Absent: Commissioner John Thompson

Agenda: The agenda was unanimously approved as written.

Excused Absence: Commissioner Rick made a motion to excuse the absence of Commissioner Thompson. Commissioner Thornton seconded the motion which carried unanimously.

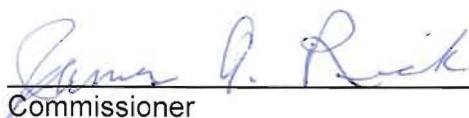
Superintendent Report: Parsons informed the Board of several leaks throughout the District. Parsons noted that the field staff scheduled a replacement of a corp stop at midnight on February 4, 2014. The work had to be performed after hours in an attempt to keep business with water service during peak hours. It was also noted that fire watch was necessary since fire protection for apartment buildings would be off.

Commissioner Report: The Board tabled the remaining topics until the next regularly scheduled 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 9:20 a.m.



Commissioner



Commissioner



Commissioner