

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, February 6, 2013

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:

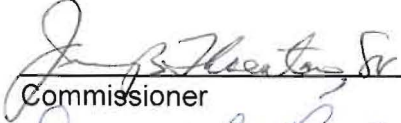
Commissioners: Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as amended.

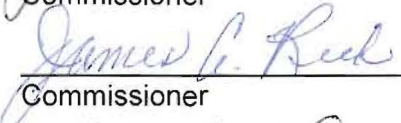
Effective Utility Management: The Board reviewed an AWWA presentation entitled Effective Utility Management. After reviewing the presentation, the Board tabled discussion of the presentation until the February 13, 2013 board meeting.

Commissioner Report: Commissioner Thompson recommended updating the District's charge card policy. The Board directed Young to start gathering information from other districts.

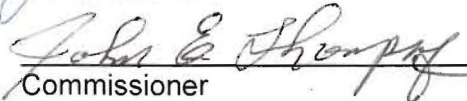
Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 9:57 a.m.



Commissioner



Commissioner



Commissioner