

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday February 25, 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.

Minutes: Commissioner Rick made a motion to approve the minutes of the February 11, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26431-26448 in the amount of \$8,304.56 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 informed the Board that Field Technician, Dylan Bailey, had successfully passed his Water Distribution Management level 2 test.

General Manager Report: Young presented resolution 15-02-25-466 for review and approval. Resolution 466 approves a new courtesy leak adjustment policy. The policy sets forth rules and procedures for the application process and implementation of leak adjustments to customer accounts. After a brief discussion, Commissioner Rick made a motion to approve resolution 15-02-25-466. Commissioner Thompson seconded the motion which carried unanimously.

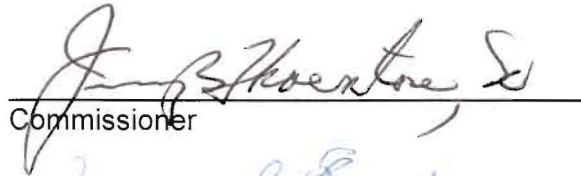
Commissioners Report: Commissioner Rick brought up discussion on the commissioners meeting dates. Commissioner Rick noted that a third board meeting every month was no longer necessary to complete routine District business. Commissioner Thompson agreed. Young presented resolution 15-02-25-467 for review and approval. The resolution sets the District's board meetings for the second and fourth Wednesday of each month at 10:00 a.m. Commissioner Rick made a motion to approve resolution 15-02-25-467 for approval; Commissioner Thompson seconded the motion which carried unanimously.

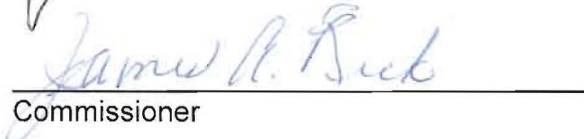
Commissioner Thompson requested an update on the District's GIS implementation. Parsons noted that Dylan Bailey works on it weekly updating information to make it more accurate. Parsons noted that he will have a presentation for the Commissioners in the near future.

Commissioner Thornton reported on his attendance of the WASWD Board of Directors meeting.

Commissioner Rick and Thompson confirmed they will attend the WSRMP semi-annual membership meeting on March 26, 2015.

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 11:05 a.m.


Commissioner


Commissioner


Commissioner