

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, February 26, 2014

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, Office Manager, Mark Parsons, Superintendent

Guests: Wendy Wood, Hillview apartments owner. 12825 60th LN S, Seattle, WA 98178

Agenda: The agenda was unanimously approved as written.

Public Comment: Ms. Wood briefly updated the Board on a leak at her property on 12825 60th LN S. Ms. Wood also asked for ideas to monitor leaks in the future and to work on conserving water at her property. The Board thanked Ms. Wood for attending the meeting.

Minutes: Commissioner Rick made a motion to approve the minutes of the February 12, 2014 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25846-25863 in the amount of \$23,879.14 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 staff and engineers are working on revising the plans for contract 14-1. Parsons noted that he anticipates the project to be ready to bid by spring of 2014.

Parsons reported that the District's annual lost water for 2013 was 8.57%.

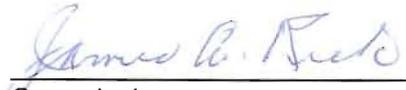
Office Manager Report: Young updated the Board on the progress of the District's annual audit. Young noted that the in-office portion of the annual audit was completed on February 21, 2014.

Commissioner Report: The Commissioner briefly discussed topics for the first meeting of March. The Board directed Young to update the District's website for review at the March 5, 2014 board meeting.

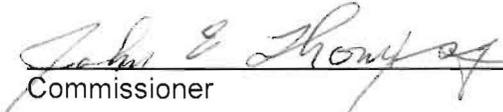
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:35 a.m.



Commissioner



Commissioner



Commissioner