

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

Tuesday, March 2, 2010

Commissioner Thompson called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 8:00 a.m. at the District Office located at 3460 S 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

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

**Guests:** Mike West, Commissioner of Valley View Sewer District

**Agenda:** The agenda was unanimously approved as written.

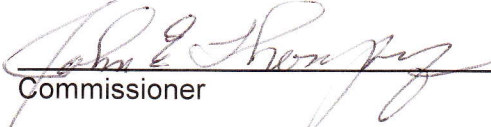
**WASWD Discussion:** Mr. West informed the Board of Commissioners that Harold Schlomann, the executive director of the Washington Association of Sewer and Water Districts, was going to be terminated. West explained that Mr. Scломann had approached him and informed him of the WASWD board's decision. West requested the help of the Board of CommissionerS in contacting other districts in an effort to stop the termination.

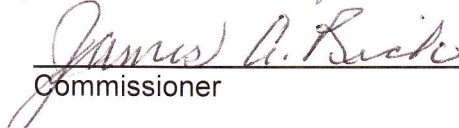
Commissioner Rick expressed concern that he had not heard that Mr. Shlomann was fired and there has been no official announcement confirming the report. Mr. West stated that this was a window of opportunity to change the WASWD board decision before it was officially announced.

The Board made a conference call to legal counsel at 8:33 a.m. to discuss personel and governance issues regarding the WASWD association.

After further discussion, the Board decided to split the WASWD directory into four groups and have each Commissioner contacts the Commissioners of WASWD Districts to make sure they were informed as to what WASWD was planning.

**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 9:06 a.m.

  
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Commissioner

  
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