

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, March 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.

Rates: Young presented resolution 13-03-06-455 for review and approval. The resolution increases the rate of water service by 1 cent per CCF. This is a pass through increase from Seattle Public Utilities. In 2012, SPU approved a rate increase of 1 cent rate increase and an additional 1 cent rate increase for the SW Sub Division Districts. Since Water District 125 is in the South West Sub Division, the District has an additional 1 cent rate increase for 2013. After the discussion, Commissioner Rick made a motion to approve resolution 455, Commissioner Thompson seconded the motion which carried unanimously.


Manager Reports: The Board briefly reviewed the District's consumer confidence reports for 2013. Young noted that they will be mailed to customers in the March and April billings.

Parsons briefly discussed the progress of USA Leak Detection.

Parsons briefly discussed the District shop remodel noting that asbestos has been found in the shop. The Board directed Parsons to contact the Department of Health about how to resolve the problem.

Effective Utility Management Presentation: The Board briefly reviewed a presentation from Commissioner Thornton regarding effective utility management.

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 10:25 a.m.



Commissioner

Commissioner



Commissioner