

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

Wednesday, March 22, 2017

Commissioner Thompson called the public 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 148<sup>th</sup> ST Ste 110, Tukwila, Washington.

**Present:**

**Commissioners:** John Thompson and Renea Blanchette. **Staff:** Rose Lauer, Comptroller and Dylan Bailey, Superintendent **Consultants:** Paul Weller, PACE Engineers

**Excused Absense:** Jerry Thornton

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

**Comp Plan Review – Public Hearing:** Paul Weller opened the public hearing for the Comp Plan Review. There were no visitors in attendance so a brief synopsis of the history and requirements of a District comp plan were presented to the Board. Weller advised that the plan would now be sent to King County and Department of Health for review.

**Vouchers:** Maintenance vouchers numbered 27710 – 27731 in the amount of \$93,214.77, and EFT voucher numbered 27732 in the amount of \$14,500.08 were presented for review. Commissioner Blanchette made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and carried unanimously.

**Old Business:** None

**New Business:** None

**Adjournment:** Commissioner Blanchette made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:25 a.m.

  
Commissioner

  
Commissioner

  
Commissioner