

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, March 26, 2014

Commissioner Rick 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: John Thompson, Commissioner and Jim Rick, Secretary **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Excused Absence: Jerry Thornton

Agenda: The agenda was unanimously approved as written.

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

Vouchers: Maintenance vouchers numbered 25895-25910 in the amount of \$70,246.69 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 reported that the District is looking to acquire a temporary easement for 41st Ave S where the City of Tukwila is planning a road improvement project. The purpose of the temporary easement is to keep water service active during the project to provide fire protection for all residences in the vicinity.

Office Manager Report: Young presented resolution number 14-3-26-460 for review and approval. Resolution 460 establishes Board of Commissioner meeting dates and time. Board meeting will be held on the first, second and fourth Wednesday of every month at 10:00 a.m. Commissioner Rick made a motion to approve resolution 460; Commissioner Thompson seconded the motion which carried unanimously.

Young reported that the District will hold its annual audit exit conference at the April 9, 2014 board meeting.

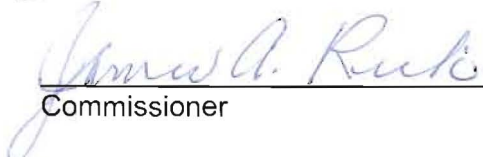
Commissioner Report: Commissioner Thompson briefly reported on his attendance of the WASWD Section 4 Meeting.

Commissioner Rick made a motion to cancel the April 23, 2014 board meeting due to a conflict with the Partners in Emergency Preparedness Conference. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to hold a special meeting on April 30, 2014 at 10:00 a.m. to discuss district business. Commissioner Thompson seconded the motion which carried unanimously.

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 10:30 a.m.


Commissioner


Commissioner


Commissioner