

MINUTES
KING COUNTY WATER DISTRICT NO 125
Wednesday, April 2, 2014

Commissioner Thornton called the meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 AM at the District Office located at 3460 South 148th Street Ste 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President; Jim Rick, Secretary; and John Thompson

Staff: Mark Parsons, District Superintendent and Rose Lauer, Comptroller

Agenda: The agenda was approved as written.

Commissioner Thornton advised the Board that Water District No 125 had received a Public Records Act request from the City of Shoreline in relation to his official capacity as director on the Washington Association of Sewer and Water District Board. He reported that he had been in contact with John Milne, District's attorney and had arranged for a conference call for today's meeting.

Executive Session: District general counsel, John Milne (in attendance by speaker phone), requested an executive session to discuss potential litigation with the Board relative to the correspondence Commissioner Thornton recently received by email from the City of Shoreline requesting copies of certain records as identified in the correspondence. On motion made, seconded and carried unanimously, Commissioner Thornton then convened an executive session on that basis at 10:15 a.m., after advising that the executive session would conclude at 10:35 p.m. The Commissioners, Mark Parsons, District Field Superintendent, Rose Lauer, District Office Staff, and Milne then attended the executive session. At 10:35 a.m., the executive session was extended to 10:45 a.m., which was publicly announced. At 10:45 a.m., the executive session was concluded and open public meeting was reconvened.

Superintendent Report: Parsons advised the Commissioners that he will not be in attendance for the April 9th meeting. Dylan Bailey will attend in his stead.

Parsons handed the commissioners a bid from HD Fowler in the amount of \$16,720.30 for upgrading the meter reading system presently in use at the District. It is his intent to hold off until early 2015 before upgrading the system; however, he wanted the Board to be aware of the cost.

Commissioners: Commissioner Thompson reported that Ken Goodman has taken over as CEO at the Water and Sewer Risk Management Pool.

Commissioner Thompson reported that he expected a substantial rebate from the Retro Program.

Commissioners Public Relations: Discussion was held on ideas to increase public relations between the Commissioners and the District's ratepayers. Several suggestions were made and it was decided to focus in on two or three of them in the May 7th 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 11:45 AM.


Commissioner


Commissioner


Commissioner