

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, April 25, 2012

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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the April 10, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24716-24733 in the amount of \$105,562.77 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 informed the Board that the hot water tank in the District's Administration Building started to leak over the weekend. The leak went through the ceiling and came down through a fire sprinkler head in the patch panel closet. Parsons noted that he had a new hot water tank installed with a 10 year warranty.

Parsons reported that he had purchased a new District truck for the field. The approximate cost is \$25,000.00.

Parsons noted that the District has applied for a permit for project 12-1.

Office Manager Report: Young informed the Board that attorney, Kimberley Gearity, would be present at the May 9, 2012 board meeting to discuss working for the District in labor negotiations.

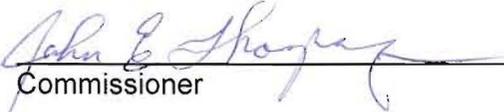
Commissioner Report: The Board briefly discussed union negotiation practices. The Board directed Young to draft a letter to the union requesting to start union negotiations in July.

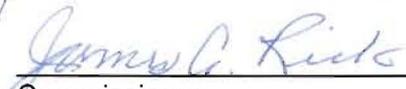
The Board directed Commissioner Jim Rick to head union negotiations.

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 11:00 a.m.



Commissioner


Commissioner


Commissioner