

MINUTES
KING COUNTY WATER DISTRICT No. 125

Tuesday, April 26, 2011

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

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Thornton made a motion to approve the minutes of the April 13, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24079-24098 in the amount of \$41,838.32 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons reported that the field crew has disconnected three inactive services along S 136th ST. Parsons noted that he knows of at least 4 more services that need to be disconnected.

Parsons reported that Contract 11-1 will be ready for bid the first week in May.

Office Manager Report: Young presented a power point presentation about miscellaneous Water District 125 facts to the Board of Commissioners for review.

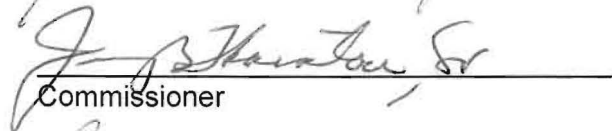
Young informed the Board that someone had broken into the District payment drop boxes. Young added that there was no way to determine how many payments may have been stolen. Young also added that a police report had been filed.

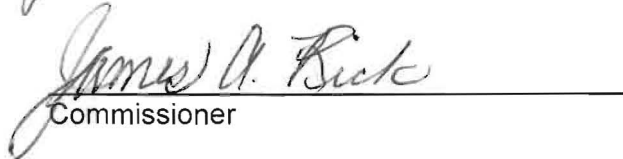
Young and Commissioner Thornton reported on their attendance of the Water District 20 joint reservoir consortium meeting.

Commissioner Report: Commissioner Rick noted that the District's condominium meeting will be held on May 6, 2011 at 9:00 a.m.

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 11:50 a.m.


Commissioner


Commissioner


Commissioner