

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

Wednesday, May 25, 2016

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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, John Thompson, Commissioner and Jim Rick, Secretary  
**Staff:** Shane Young, General Manager, Dylan Bailey Superintendent

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the May 11, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the May 24, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 27206-27225 in the amount of \$118,733.46 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

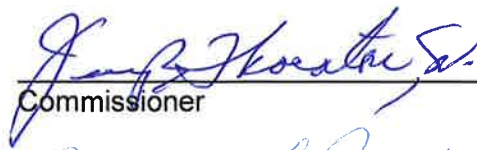
**Superintendent Report:** Bailey reported that the field crew has begun working on replacing 5 service lines on 25<sup>th</sup> Ave S between S. 144<sup>th</sup> ST and S. 146<sup>th</sup> ST.

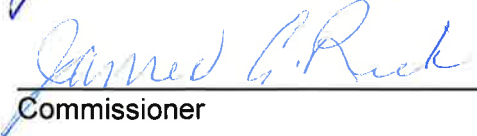
Bailey reported on the progress of preparing project 16-1 to go to bid in late June of 2016.

**General Manager Report:** Young reported to the Board that he was in the progress of reviewing the draft 2016 financial statements. He informed the Board that he would submit the final 2016 financial statements by May 26, 2016.

**Commissioner Report:** Commissioner Thompson briefly reported on his attendance of the City of SeaTac Council 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 10:57 a.m.

  
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Commissioner

  
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Commissioner