

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, June 24, 2015

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, Commissioner and Jim Rick, Secretary **Staff:** Shane Young, General Manager **Consultants:** John Milne, Legal Counsel

Agenda: The agenda was unanimously approved as written.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss potential litigation. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 10:25 a.m. The Commissioners, Young, Parsons and Milne attended the executive session at 10:02 a.m. At 10:25 a.m. the executive session was concluded and the open public meeting was reconvened.

Minutes: Commissioner Rick made a motion to approve the minutes of the June 10, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26633-26658 in the amount of \$149,092.49 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 management staff and the Department of Health had a meeting on June 22, 2015 to discuss the District's operations. The main area of discussion was the District's coliform monitoring plan and procedures. Parsons added that the Department of Health would like to see an additional water sampling stand in the Skyway area of the District. Parsons noted he would like to have the sampling station installed by January of 2016.

Parsons presented the Board with updated Coliform Sample Collection procedures for approval. The board tabled the discussion until the July 8, 2015 board meeting.

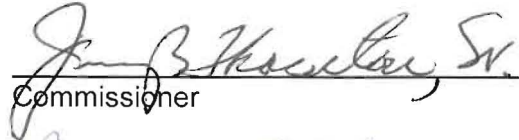
Parsons reported on this attendance of the AWWA ACE conference.


General Manager Report: Young informed the Board that he had signed a purchase order for a new copier machine. The machine is expected to arrive in the next 2 weeks.

Young updated the Board on the progress of the District's annual open house preparations.

WASWD Drought Webinar: The Board of Commissioners viewed a webinar presented by the Washington Association of Sewer and Water Districts about the drought in Washington State.

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 12:29 p.m.


Commissioner


Commissioner


Commissioner