

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

Wednesday, June 25, 2014

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, 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 June 11, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.


Vouchers: Maintenance vouchers numbered 26052-26063 in the amount of \$19,147.26 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 on the progress of contract 14-1. Parsons noted that Laser Underground will start laying pipe on June 30, 2014.


Parsons reported on the progress of the Foster Short Plat developer extension. Parsons added that the contractor has completed the wet tap.

Office Manager Report: Young made a presentation related to the District's internal controls. Young crafted a new District policy to be reviewed by the Board. The topic was tabled until the July 9, 2014 board 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 11:40 a.m.



Commissioner



Commissioner



Commissioner