

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

Wednesday, July 23, 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

Consultants: John Milne, Legal Counsel

Agenda: The agenda was unanimously approved as amended.

EXECUTIVE SESSION – POTENTIAL LITIGATION (RCW 42.30.110(1)(i))

District general counsel John Milne requested an executive session to discuss potential litigation with the Board. On motion made, seconded and carried unanimously, Commissioner Thornton then convened an executive session on that basis at 10:15 a.m., after advising the executive session would conclude at approximately 10:45 a.m. The Commissioners, Mark Parsons, District Field Superintendent, Shane Young, Office Manager, and Milne then attended the executive session. Valley View Sewer District Commissioners Michael West, Pam Carter and Deborah McCaslin, Dana Dick, Valley View General Manager, and Andrew Larue, Manager in Training, also attended the executive session. At 10:45 a.m., Thornton extended the executive session to 11:00 a.m., which was publicly announced. At 11:00 a.m., the executive session was concluded and open public meeting was reconvened. The Valley View Sewer District representatives then left the meeting.

Milne then requested an additional executive session to discuss potential litigation with the Board. On motion made, seconded and carried unanimously, Commissioner Thornton then convened an executive session on that basis at 11:05 a.m., after advising that the executive session would conclude at 11:30 a.m. The Commissioners, Mark Parsons, District Field Superintendent, Shane Young, Office Manager and Milne then attended the executive session. At 11:30 a.m., the executive session was concluded and open public meeting was reconvened.

Minutes: Commissioner Rick made a motion to approve the minutes of the July 9, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26086-26106 in the amount of \$39,186.68, and EFT voucher number 26107 in the amount of \$14,270.21 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 noting that all main line work has been completed. New services will be installed in the next week.


Parsons noted that the Foster Short Plat developer extension pressure was tested on July 22nd. Water samples will be collected today.

Parsons reported on his attendance of the July SPU operating board meeting.

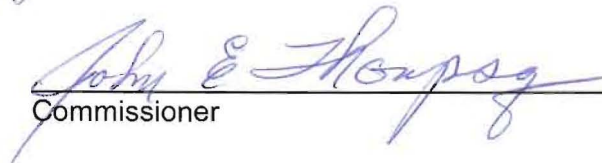
Office Manager Report: Young presented the District's 6 month budget for review. Young encouraged the Board to bring back any questions to be addressed at the next board meeting.

Commissioner Report: The Board thanked staff for their work on the annual open house.

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 11:57 a.m.


Commissioner


Commissioner


Commissioner