

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

Wednesday, August 3, 2011

Commissioner Thompson called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 9:00 a.m. at the District Office located at 3460 S 148<sup>th</sup> 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 written.

**1" Meter Charge:** Young presented options for the District to accommodate the City of Tukwila's new ordinance that requires all newly constructed homes within city limits to have indoor fire sprinklers. After a brief discussion, the Board elected to not change any rates for the City of Tukwila at this time.

**6 Month Budget Review:** The Board and staff reviewed the District's 2011 budget.

**September Special Meeting:** The Board scheduled a special board meeting for 9:00 a.m. on September 7, 2011 to discuss a District driving policy.

**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 10:55 a.m.

  
Commissioner

  
Commissioner

  
Commissioner