

**MINUTES**  
**KING COUNTY WATER DISTRICT NO 125**  
Wednesday, August 06, 2014

Commissioner Thornton called the meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 AM at the District Office located at 3460 South 148<sup>th</sup> Street Ste 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President; Jim Rick, Secretary; and John Thompson, Commissioner **Staff:** Mark Parsons, District Superintendent and Rose Lauer, Comptroller

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

**Superintendent Report:** Parsons reported on the progress of the 14-1 Main Replacement contract and Foster Short Plat. He advised that both jobs are nearing completion and moving into finalization. Parsons reported that he is very pleased with the work Laser Underground has completed to date on the main replacement.

Parsons informed the Board that Dana Dick, Manager of Valley View Sewer District had inquired about setting up a meeting between neighboring District managers and commissioner representatives for a discussion on the utility tax issue. The Board indicated their interest and directed Parsons to work with Mr. Dick to set it up.

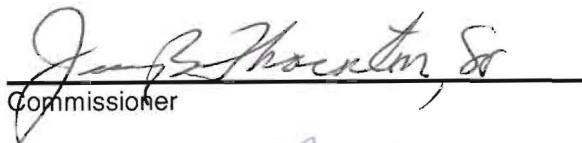
**WASWD Webinar:** The Board and staff viewed WASWD webinar titled: "Is Your District Ready for the Big One?" dealing with IT disaster scenarios.

**Commissioners:** Commissioner Thornton distributed a news article regarding the open-meetings law. Discussion ensued. No additional action was taken.

Commissioner Rick suggested the governmental relations item be tabled until the following meeting. The Board concurred.

Commissioner Rick reported on the Tukwila groundbreaking ceremony at Tukwila Village.

**Adjournment:** Commissioner Rick made a motion to adjourn the meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:17 AM.

  
Commissioner

  
Commissioner

  
Commissioner