

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 7, 2013

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, Jim Rick, Secretary, John Thompson, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

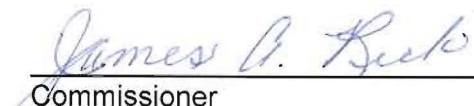
Agenda: The agenda was unanimously approved as written.

Budget Report: Young briefly updated the Board on the 2013 budget. After the presentation, Commissioner Rick made a motion to maintain the District's current reserve fund with the exception of a possible water main improvement project that would be proposed in fall. Commissioner Thompson seconded the motion which passed unanimously.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 10:30 a.m.



Commissioner



Commissioner



Commissioner