

MINUTES  
King County Water District No. 125  
10:00 a.m. Wednesday, August 13, 2003

The meeting of the Board of Commissioners of King County Water District No. 125 was called to order by Commissioner John Thompson at the District's office located at 2849 South 150<sup>th</sup> Street, Seattle, Washington.

Present: Commissioners: Jerry Thornton, Jim Rick, John Thompson  
Staff: Mark Parsons, Asst. Superintendent  
Jamie Mann, Asst. Office Manager  
Consultants: Bob Stanton, Pace Engineers

**Approval of Agenda:** Commissioners Thornton made a motion to approve the agenda; it was seconded and unanimously carried.

**Approval of minutes and vouchers:** Motion made by Commissioner Rick and seconded by Commissioner Thornton to approve the minutes of June 25, 2003, which was unanimously carried. Motion was made by Commissioner Thornton and seconded by Commissioner Thompson to approve the minutes of July 9, 2003, which was carried unanimously. Motion made by Commissioner Rick and seconded by Commissioner Thompson to approve minutes of July 23, 2003, which was carried unanimously.

Vouchers 18515-18570 in the amount of \$180,559.96 were presented for review. Commissioner Thornton made a motion to approve the vouchers and Commissioner Rick seconded which carried unanimously.

**Reports:** Mark Parsons updated the Board of Commissioners on construction projects by the City of Tukwila as well as the District's project.

Ms. Mann explained to the Board that the annual state audit had been completed and the staff was waiting for final review.

Commissioner Thompson reported on the Water Supply Association meeting discussing Business Management Practices. Discussion was held on upcoming meetings and conferences.

**Adjourned:** Commissioner Rick made a motion to adjourn and Commissioner Thompson seconded, which carried unanimously, at 10:50.

*John E. Thompson* *Jim Rick* *Bob Stanton*