

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

Wednesday, September 3, 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 148<sup>th</sup> 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

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


**Superintendent Report:** Parsons reported on service line break on S 150<sup>th</sup> ST and 48<sup>th</sup> Ave S. The leak occurred on September 1, 2014 at 3:00 a.m. Parsons added that the field crew responded and repaired the leak. He also noted that some damage had occurred to the property at 4836 S 150<sup>th</sup> St including flooding into the basement and damage to the driveway. He added that the customer may file a claim an insurance claim.

**Office Manager Report:** Young presented a proposal from FSCG to prepare a rate analysis for the District. After a brief discussion, Commissioner Rick made a motion to approve the proposal with a maximum budget of \$36,000. Commissioner Thompson seconded the motion which carried unanimously.

**Commissioner Report:** Commissioner Rick informed the Board that he had contacted a handful of local legislators about coming to the District to discuss water district operations and concerns. He noted that he had scheduled the proposed meeting for September 23, 2014 at 10:00 a.m. The Board discussed the details of the event included topics of discuss and what legislators and candidates to invite. The Board directed Commissioner Rick to contact the remaining legislators and to work with district staff preparing an agenda and topics of discussion.

**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 11:27 a.m.

  
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