

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, September 24, 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 148th 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.

Legislative Presentation: The Board of Commissioners presented a Water District 125 information packet to Washington State Representative Mia Gregerson and legislative assistant for Representative Zack Hudgins Doug Honma. The packet included general information about the district.

Minutes: Commissioner Rick made a motion to approve the minutes of the September 10, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the September 23, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26184-26204 in the amount of \$32,584.53 and EFT voucher number 26208 in the amount of \$16,027.22 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

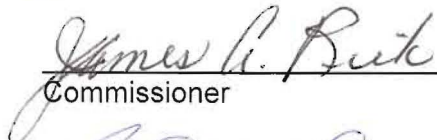
Superintendent Report: Parsons reported that the District must adopt a revised hazard mitigation plan prepared by King County. The topic was tabled until the October 8, 2014 board meeting.

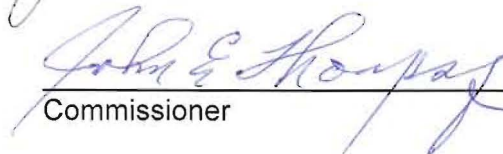
Office Manager Report: Young presented a Public Works Trust Fund modification request from the Department of Commerce. The request moves the District's payment due date for PWTF loans from July 1st to June 1st for all future payments. After a brief discussion, Commissioner Rick made a motion to deny the request for loan modification from the Department of Commerce; Commissioner Thompson seconded the motion which carried unanimously.

Young added that he would contact legal counsel about the situation to determine if any response would be necessary.

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 11:28 a.m.


Commissioner


Commissioner


Commissioner