

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, October 1, 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 amended.

Superintendent Report: Parsons reported that he has mailed a written reprimand to field foreman David Brower for insubordination and leaving the job without permission. Parsons noted that he forwarded a copy of the letter to Teamsters local 117. Parsons added that a meeting was held on September 29 with David Brower and Shane Young to discuss the reprimand.

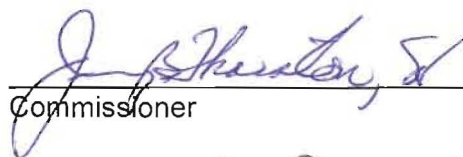
General Manager Discussion: Commissioner Rick brought up the topic of the District creating a General Manager position. Young presented a proposal of the benefits the District would receive from a General Manager position. After the discussion, Commissioner Thompson made a motion to start the process of creating a General Manager position. The Board directed Parsons to begin training Young on field operations with the intent that Young would become General Manager when the position is created. Commissioner Rick seconded the motion which carried unanimously. The board directed Young to hire an attorney to represent the Board for personnel matters including negotiating the union contract changes necessary to implement a General Manager.

Commissioner Report: The Board of Commissioners briefly discussed the fall WASWD Conference.


Commissioner Rick made a motion to hold a special meeting at 12:00 p.m. on October 29, 2014 for the purpose of Commissioner Training via a webinar. Commissioner Thompson seconded the motion which carried unanimously.

The Board directed Young to send thank you letters to the state representatives that have attended board meetings.

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 11:20 a.m.



Commissioner



Commissioner



Commissioner