

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

Wednesday, October 22, 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.

**Labor Attorney Interview:** The Board of Commissioners interviewed attorney Joseph Marra as a potential labor attorney for the District. Marra went into detail about his credentials and provided references from other water and sewer districts. The Board thanked Marra for attending the board meeting.

The Board of Commissioner interviewed attorney Rod Younker as a potential labor attorney for the District via conference call. Younker provided details about his past negotiating experiences and credentials as well as providing references from other water and sewer districts. The Board thanked Younker for taking the time to speak with them.

The Board directed Young to contact references. The Board noted that they preferred Joseph Marra. Young noted that he would follow up with the references and have an attorney on board by the November 5, 2014 board meeting.

**Minutes:** Commissioner Rick made a motion to approve the minutes of the October 8, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the October 20, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 26238-26257 in the amount of \$25,028.31 and were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

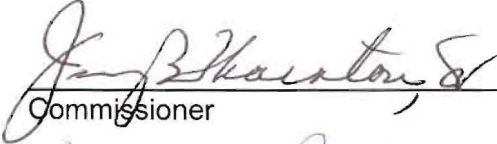
**Office Manager Report:** Young presented the Board with the emergency boil water notices. The notices are created in English and six other languages common within the District. They are to be used in the event of a boil water emergency.

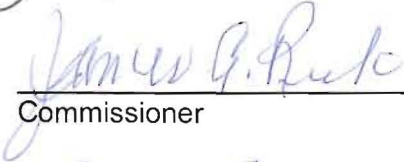
Young noted that he would begin working on the General Manager job description.

**Commissioners Report:** Commissioner Thornton reported on his attendance of the WASWD Section 4 meeting. He noted that the WASWD Board of directors meeting will be held on Monday October 27, 2014.

The Board of Commissioners approved a special meeting to be held at 12:00 p.m. on Wednesday October 29<sup>th</sup> to complete phase three of their required open public meeting act training. A webinar presented by WASWD will start at 12:00 p.m.

**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 11:50 a.m.

  
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Commissioner

  
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Commissioner

  
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