

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

Wednesday October 24, 2012

Commissioner Thornton called the regular 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, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

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

**Minutes:** Commissioner Thompson made a motion to approve the minutes of the October 10, 2012 board meeting as amended. Commissioner Rick seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 25042-25059 in the amount of \$35,563.40 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 on the progress of the Highline intertie project, contract 12-2.

Parsons informed the Board that the City of SeaTac has been holding a bill for the work performed on 154<sup>th</sup> ST for raising valves. Parsons estimates the cost to the District will be around \$7,000 and expects the District to receive the bill by the end of the year.

Parsons informed the Board that staff took part in the regional earthquake preparedness training.

**Office Manager Report:** Young informed the Board that the District's annual audit has concluded. Young reported that the audit exit conference is tentatively scheduled for November 7, 2012 at 9:00 a.m.

Young apprised the Board of vacation schedules for the District's office staff.

**Commissioner Report:** Commissioner Rick briefly updated the Board on the status of union negotiations.

**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 11:40a.m.

  
Commissioner

  
Commissioner

  
Commissioner