

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

Wednesday, October 26, 2011

Commissioner Thompson 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:** John Thompson, President, Jerry Thornton, Secretary and Jim Rick, Commissioner  
**Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

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

**Minutes:** Commissioner Thornton made a motion to approve the minutes of the October 12, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24405-24423 in the amount of \$143,342.77 and EFT Voucher 24424 in the amount of \$10,401.92 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Superintendent Report:** Parsons presented a developer extension agreement for Foster Short Plat. After a brief discussion, Commissioner Rick made a motion to approve the developer extension application. Commissioner Thornton seconded the motion which carried unanimously.

Parsons reported on a water main break on 130<sup>th</sup> ST. Parsons noted that the District has had several similar leaks in the same vicinity this year.

Parsons informed the Board that he plans on installing a new meter for the Seattle Rendering Plant.

**Office Manager Report:** Young updated the Board on the progress of the District's annual audit.

Young briefly updated the Board on the work the District is performing with King County to set up an electronic filing voucher system.

**Commissioner Report:** Commissioner Thornton noted that reports on the IACC conference and WASWD fall conference would be discussed at the November 2, 2011 board meeting.

**Adjournment:** Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 10:55 a.m.

  
Commissioner

  
Commissioner

  
Commissioner