

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

Wednesday, November 2, 2011

Commissioner Thompson called the meeting of the King County Water District No. 125 Board of Commissioners to order at 9:00 a.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

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

Agenda: The agenda was unanimously approved as written.


Highline Letter: Parsons presented the Board with a letter to Highline Water District for approval. The letter explains that Water District 125 would like an emergency intertie with Highline Water District. It is also noted that Water District 125 will be responsible for all costs incurred during the installation of the intertie. After a brief discussion, Commissioner Rick made a motion to approve the letter, Commissioner Thornton seconded the motion which carried unanimously.

Commissioner Conferences: The Board briefly discussed the WASWD fall conference and the IACC conference.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:30 a.m.



Commissioner



Commissioner



Commissioner