

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, November 6, 2013

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

Agenda: The agenda was unanimously approved as written.


Superintendent Report: Parsons presented proposals to pothole along 42nd Ave S as part of the City of Tukwila's road improvement project. The Board approved the use of Applied Professional Services at a cost of \$5,534.00 to perform the work on behalf of the District.

Commissioner Report: Commissioner Thompson reported on prohibited use of public funds and public record requests.


Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:32 a.m.



Commissioner



Commissioner



Commissioner