

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday November 7, 2012

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

State Auditors: Elisa Kim, Michael Pursley


Agenda: The agenda was unanimously approved as written.

Exit Audit Report: Pursley presented the Board with an accountability audit report and a financial statements audit report. Pursley briefly reviewed the reports with the Board noting that the state auditor's office made no findings and that the District had a clean audit. The Board thanked Kim and Pursley for their work on the audit.

Resolution 451: Young presented the Board with resolution 12-11-7-451. The resolution confirms that Shane Young is the District's auditing officer. The resolution also lists Young and the Board as signers for vouchers with King County. After a brief discussion, Commissioner Rick made a motion to approve resolution 12-11-7-451; Commissioner Thompson seconded the motion which carried unanimously.

Executive Session: Commissioner Thompson requested an executive session to discuss collective bargaining negotiations. Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 9:50 a.m., President Thornton advised that the executive session would be concluded at approximately 10:20 a.m. The Commissioners and Ms. Gearity attended the executive session via conference call. At 10:20 a.m. the executive session was concluded and the open public meeting was reconvened.

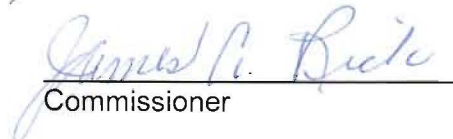
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 10:20 a.m.



Commissioner



Commissioner



Commissioner