

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, November 23, 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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: John Thompson, President, Jerry Thornton, Secretary

Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Excused Absence: Jim Rick, Commissioner

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thornton made a motion to approve the minutes of the November 9, 2011 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 24455 - 24477 in the amount of \$77,361.15 were presented for review. Commissioner Thornton made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Superintendent Report: Parsons reported on the progress of the Taco Time developer extension. Parsons noted that water will not be turned on at the property until all charges incurred by the District are paid in full by Taco Time, Inc.

Parsons informed the Board that the City of SeaTac is requiring a water main to be relocated on 30th Ave S and S. 154th ST. Parsons added that the city will pay for the main relocation and the District would be responsible for all costs associated with paving and gravel to move the main.

Commissioner Report: Commissioner Thornton reported on his attendance of the WASWD section 4 meeting.

Commissioner Thornton made a motion to cancel the December 7, 2011 board meeting, Commissioner Thompson seconded the motion which carried unanimously.

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 11:15 a.m.


Commissioner


Commissioner

Commissioner