

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

Wednesday, November 26, 2014

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

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the November 12, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the November 19, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 62692-62706 in the amount of \$62,019.30 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Office Manager Report:** Young briefly updated the Board on the progress of the SeaTac franchise agreement negotiations. Young noted that other water and sewer districts were still deciding if they would like to negotiate jointly with the city. He added that he expects an answer by the end of December.

Young presented the Board with a fee increase notification for legal counsel provided by Inslee Best. The new rates would be effective January 1, 2015. Commissioner Rick made a motion to approve the rate increase; Commissioner Thompson seconded the motion which carried unanimously.

Young updated the Board on the progress of the District's annual audit. Young noted that he expect the audit to run through December 12, 2014.


Young briefly updated the Board on the progress of creating and implementing a general manager position. The Board tabled discussion until the December 2, 2014 board meeting.

Young informed the Board that the second board meeting for December was scheduled for a holiday. Commissioner Rick made a motion to cancel the December 24, 2014 board meeting. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Thompson made a motion to hold a special board meeting on December 23, 2014 for the purpose of conducting normal district business. Commissioner Rick seconded the motion which carried unanimously.

**Commissioner Report:** Commissioner Thompson briefly reported on this attendance of the City of SeaTac city council meeting.

**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 10:55 a.m.

  
Commissioner

  
Commissioner

  
Commissioner