

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday November 28, 2012

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

Agenda: The agenda was unanimously approved as written.

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 10:05 a.m., President Thornton advised that the executive session would be concluded at approximately 10:50 a.m. The Commissioners attended the executive session. At 10:50 a.m. the executive session was concluded and the open public meeting was reconvened.

Commissioner Rick made a motion to approve the 4 year contract with Teamster Local 117. Commissioner Thompson seconded the motion which carried unanimously.

Minutes: Commissioner Thompson made a motion to approve the minutes of the November 14, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.


Vouchers: Maintenance vouchers numbered 25095-25112 in the amount of \$16,851.10 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Parsons reported on the progress of the Highline Intertie installation, contract 12-2. Parsons noted that the Intertie was operational and that final inspection would take place by the end of the week.

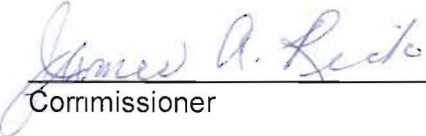
Office Manager Report: Young reported on the internal controls of the District. Young noted that the District has complied with all of the auditors requests to help support district internal controls.

Commissioner Report: The Board of Commissioners will work on the District's driving policy at the December 5, 2012 Board 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 11:54 a.m.


Commissioner


Commissioner


Commissioner