

MINUTES
KING COUNTY WATER DISTRICT No. 125

Tuesday, December 23, 2014

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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the December 10, 2014 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26321-26346 in the amount of \$93,257.38 and EFT voucher 26347 in the amount of 10,337.75 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 Osterly Park developer extension. Parsons noted that the water main has been installed and will be pressure tested during the week. The District will then require purity tests to be completed before connecting to the District's water system.

Office Manager Report: Young presented the Board with a memorandum of understanding from Teamster Local 117. The MOU approves the creation of the general manager position effective January 1, 2015. The position will be split off into a supervisor appendix of the bargaining unit. After a brief discussion, Commissioner Rick moved to approve the memorandum of understanding; Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion that effective January 1, 2015 Office Manager Shane Young will be appointed to the General Manager position. Commissioner Thompson seconded the motion which carried unanimously.

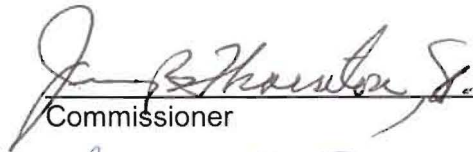
Young advised the Board that the District's public rate hearing has been scheduled for January 7, 2015 at 10:00 a.m. FCS group will give a presentation and rate recommendation to the Board at that time.

Young advised the Board that the District's audit exit conference has been scheduled for January 14, 2015 at 10:00 a.m.


Young advised the Board that the District's annual joint board condo will take place on January 16, 2015 at 9:00 a.m.

Election of Officers: Commissioner Thompson nominated Commissioner Thornton as President of the Board for 2015; Commissioner Rick seconded the motion which carried unanimously. Commissioner Thornton nominated Commissioner Rick as Secretary for 2015; Commissioner Thompson seconded the motion, which carried unanimously. Commissioner Thornton nominated Commissioner Thompson as District representative for the water-sewer Condominium Association for 2015. Commissioner Rick seconded the motion which carried unanimously.

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