

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday December 26, 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.

Minutes: Commissioner Thompson made a motion to approve the minutes of the December 12, 2012 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 25148-25165 in the amount of \$12,387.96 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 that the onsite generator for the District will be installed Friday.

Office Manager Report: Young presented a letter from developer Han Phan, requesting an extension to his developer extension agreement. After a brief discussion, the Board approved a 12 month extension to the Foster Short Plat Developer extension. If the project is not completed by December 26, 2013, a new developer extension application will be required.

Young briefly discussed the possibility of raising rates in 2013. After a brief discussion, the Board of Commissioners made a statement that they will prefer to not have to raise rates in 2013.


Commissioner Report: Commissioner Thornton gave a brief Washington WARN update.

Commissioner Thompson requested a change to the draft driving policy. The Board directed Young to E-mail the draft driving policy to legal counsel for review.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:33 a.m.



Commissioner



Commissioner



Commissioner