

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, December 28, 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 and Jim Rick, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thornton made a motion to approve the minutes of the December 14, 2011 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.


Superintendent Report: Parsons informed the Board that the City of SeaTac is preparing to invoice the District for water work complete on S 154th ST. Parsons added that the cost is still being negotiated but currently includes \$72,000 worth of water work. An invoice will be sent to the District in the first quarter of 2012.

Office Manager Report: Young informed the Board that the 2012 budget will be ready for review at the January 4, 2012 board meeting.

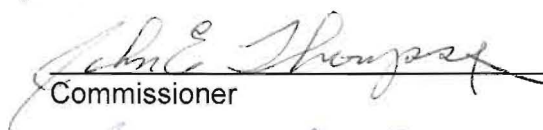
Young briefly discussed the Water and Sewer Condominium meeting from December. Young informed the Board that the condo board agreed to have the condominium's finances reviewed annually by District staff and every 5 years by an outside CPA.

Commissioner Report: Commissioner Thornton was granted an excused absence from the January 11, 2012 board meeting for medical reasons.

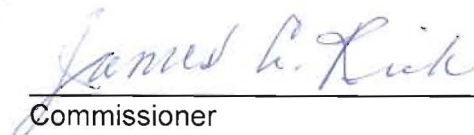
Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:15 a.m.



Commissioner



Commissioner



Commissioner