

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

Wednesday, December 28, 2016

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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President and Jim Rick, Secretary, John Thompson, Commissioner

Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the December 14, 2016 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Superintendent Report: Bailey updated the Board on the progress of the Tukwila Village developer extensions.

General Manager Report: Young informed the Board that he has begun work on the 2016 employee evaluations.

Young presented the Board of Commissioners with the draft 2017 budget for review. The topic was tabled until the January 11, 2017 board meeting.

Commissioner Report: Commissioner Thompson reported on his attendance of the water and sewer condominium meeting. He noted that the next condo meeting is scheduled for 9:00 a.m. on January 19, 2017. All Board members are requested to participate.

Commissioner Thornton noted that the IRS reduced mileage reimbursement from .54 cents a mile to .535 cents a mile.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:50 a.m.



Commissioner



Commissioner

James C. Ruet

Commissioner