

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

June 18, 2008

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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, John Thompson, Commissioner, Jim Rick, Secretary, **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent.

**Consultants:** Bob Stanton, Engineer, Susan Boyd, Engineer

**Agenda:** The agenda was approved as written.

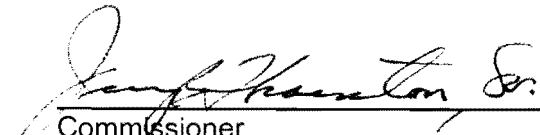
**Recess:** Commissioner Rick made a motion to recess at 10:00 to wait for consultants. Commissioner Thompson seconded the motion which passed unanimously. The Board reconvened from recess at 10:07.

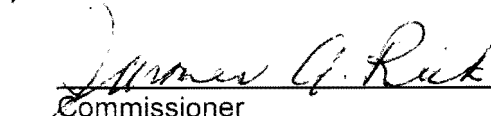
**Rates:** Boyd presented an updated rate increase proposal. Parsons requested we address the issue of hydrant meter rentals. After a brief discussion, Commissioner Thompson made a motion to approve the highest tier rate for both irrigation and hydrant rental consumption. Commissioner Rick seconded the motion which carried unanimously.

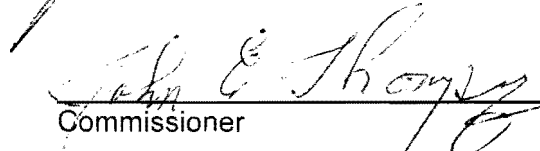
The Board thanked Pace for the time in preparing the rate analysis.

The Board directed Young to advertise the open public rate hearing for 10:00 a.m. June 25, 2008.

**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 11:34 a.m.

  
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Commissioner

  
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