

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

Wednesday, June 27, 2012

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 148<sup>th</sup> 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 Rick made a motion to approve the minutes of the June 13, 2012 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24828 – 24844 in the amount of \$26,757.99 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 informed the Board that the District held a preconstruction meeting for contract 12-1 on June 26, 2012. Construction for the project will begin on July 2, 2012.

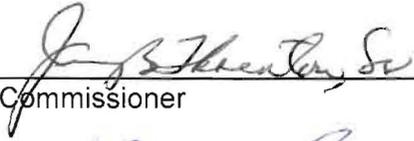
Parsons reported that he has purchased a few tools for the field over the last few weeks. The purchases include a new jackhammer and hydrant camera.

**Office Manager Report:** Young reported that the new server for the office had been installed over the weekend. Young noted there were several software problems that had to be fixed before the District could start operating on the new server Monday morning.

Young briefly address the District's 6 month budget review with the Board of Commissioners. After a brief discussion, Commissioner Rick made a motion to cancel the regular scheduled board meeting on July 4, 2012. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Rick then made a motion to hold a special meeting at 9:00 a.m. on July 3, 2012 to review the 6 month budget for the District. Commissioner Thompson seconded the motion which carried unanimously.

**Commissioner Report:** Commissioner Thornton questioned if the District needed a policy regarding attending District meeting electronically. After a brief discussion, the Board agreed that the District should not recognized attending meetings electronically. The Board directed staff to look into a written policy stating that the Board does not recognize attending meetings electronically.

**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 11:27 a.m.

  
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