

**SPECIAL MEETING MINUTES
KING COUNTY WATER DISTRICT NO. 125**

Tuesday, January 2nd, 2018

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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Commissioner and Renea Blanchette, Commissioner

Staff: Shane Young, General Manager, Dylan Bailey, Superintendent, Claudia Suseyi, Comptroller

Agenda: The agenda was unanimously approved as written.

Oath of Office: Laura Marrone administered the Oath of Office for Commissioners Blanchette and Commissioner Thompson.

Election of Officers: Commissioner Blanchette made a motion to re-elect Jerry Thornton as President of the Board. Commissioner Thompson seconded the motion and it carried unanimously. Commissioner Thompson made a motion to appoint Commissioner Blanchette as Secretary of the Board. Commissioner Thornton seconded the motion which passed unanimously. Commissioner Blanchette made a motion to re-elect Commissioner Thompson as Representative of the Condominium Board of Directors. Commissioner Thornton seconded the motion which passed unanimously.

Approval of Minutes: Commissioner Blanchette made a motion to approve the December 26th, 2017 minutes. Commissioner Thompson seconded the motion and it carried unanimously.

Approval of Vouchers: Maintenance vouchers numbered 28168-28184 in the amount of \$39,414.43 were presented for review and approval. Commissioner Thompson made a motion to approve the January 2nd, 2018 vouchers. Commissioner Blanchette seconded the motion and it carried unanimously.

General Manager Report: On recommendation from VEBA, Young advised the Board of the need to update our existing resolution regarding Commissioner VEBA. After a brief discussion, the Board directed staff to draw up a new Commissioner VEBA resolution for review and approval.

Young presented the Board with the cost estimate for purchasing a new mail stuffer. Discussion followed in regard to purchasing or leasing the equipment. Commissioner Blanchette made a motion to approve the expenditure for purchasing a new mail stuffer. Commissioner Thompson seconded the motion and it carried unanimously.

Board Report: Commissioner Thornton presented the new WASWD dues for review.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 10:38 am.



Commissioner

Commissioner



Commissioner