

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

Wednesday, January 13, 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, John Thompson, Commissioner and Jim Rick, Secretary
Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Election of Officers: Commissioner Thompson nominated Commissioner Thornton as President of the Board; Commissioner Rick seconded the motion which carried unanimously. Commissioner Thornton nominated Commissioner Rick as Secretary; Commissioner Thompson seconded the motion, which carried unanimously. Commissioner Thornton nominated Commissioner Thompson as District representative for the water-sewer Condominium Association. Commissioner Rick seconded the motion which carried unanimously.

Minutes: Commissioner Rick made a motion to approve the minutes of the December 23, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26969-26996 in the amount of \$110,346.37, payroll vouchers 2479-2483 in the amount of \$12,998.15 and EFT vouchers number 2483-2489 and 26997-27001 in the amount of \$120,527.24 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Hutley reported on the progress of contract 15-1. Hutley reported the project was complete and the District was waiting for final inspection to close out of the project. The only remaining balance due will be retainage and a pavement mitigation fee from the City of Tukwila.

Hutley informed the Board that representatives from PACE had met with District staff to review the District's GIS software. Hutley noted that the District will receive more training on the GIS software moving forward. Young noted that the meeting also included talks about the District's need to prepare a new comprehensive plan in 2016. Hutley informed the Board that PACE will draw up a proposal to present to the Board.

Superintendent Report: Bailey reported on the progress of the Tukwila Village developer extension noting that 2 tie-ins had been performed. The system has been looped. A tie in at 144th and Tukwila International Blvd has been delayed due to conflicts in the ground. That tie in will need to be redesigned and approved by the District before work can continue.

Bailey reported that the field crew was called out to a main break around 2:00 a.m. on January 2, 2016. The leak was located at 37th Ave and S 144th ST. Due to the extremely cold weather the water leak was becoming a hazard and had to be fixed immediately.

General Manager Report: Young reported that a condominium meeting was scheduled for January 14, 2016 at 9:00 a.m. All commissioners are requested to attend.

Young briefly reported on the logistics of the Seattle Operating Board.

Young presented the Board with resolution 16-01-13-474 for review and approval. Resolution 474 accepts new rates for than District. The new rates are an increase of approximately 3% as proposed by FCSG in their 2014-2015 rate study. After a brief discussion, Commissioner Rick made a motion to approve resolution 16-01-13-474, Commissioner Thompson seconded the motion which carried unanimously.

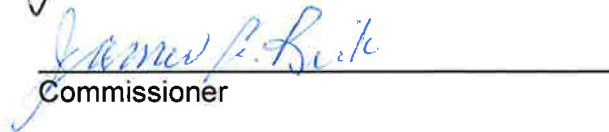
Young presented the Board with the draft 2016 budget for review. The budget was tabled until the January 27, 2016 for approval.

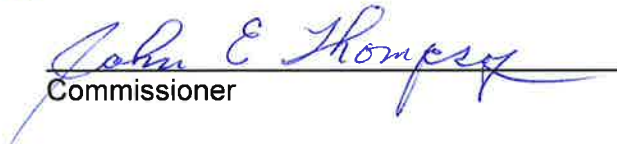
Commissioner Report: Commissioner Thompson reported on his attendance of the City of SeaTac council meeting.

Commissioner Thornton requested discussion from the Board on a request from WASWD regarding the Commissioner's feelings on a legislative bill that would put a 6% utility tax cap on cities that charged a utility tax to utility districts within their boundaries. Staff was directed with forwarding the Board's comments to the Washington Association of Sewer and Water Districts.

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 11:50 a.m.


Commissioner


Commissioner


Commissioner