

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

Thursday, January 14, 2021

Commissioner Blanchette called the Board 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:

Staff: Shane Young, General Manager, Claudia Suseyi, Comptroller

Teleconference: Renea Blanchette, Commissioner, Laura Marrone, Commissioner

Agenda: The agenda was unanimously approved as amended.

Approval of Meeting Minutes: Commissioner Marrone made a motion to approve the December 23, 2020 Board meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Approval of Vouchers: Maintenance Vouchers numbered 29951-29988 in the amount of \$147,225.15 and EFT Vouchers numbered 3121-3130, 29989-29993 in the amount of \$103,632.04 were presented to the Board for review and approval. Commissioner Marrone made a motion to approve the vouchers. The motion was seconded by Commissioner Blanchette, which carried unanimously.

General Manager Report: Young informed the Board that Commissioner Thornton had tendered his resignation effective December 27, 2020. Young noted he has published the vacant Commissioner position through Westside Seattle newspaper on January 8, 2021. Notice of the vacant position has also been made available online. Interested applicants have been directed to submit a resume and letter of interest by January 26, 2021. Young will then send the list of applicants to King County Elections for verification before the January 28, 2021 Board meeting. The Commissioners will then conduct interviews of the applicants and make an appointment for the vacant Commissioner position.

Young presented the 2021 budget for review and approval. The Board reviewed the budget with staff. Commissioner Marrone made a motion to approve the 2021 District budget. Commissioner Blanchette seconded the motion, which carried unanimously.

Young gave a brief Covid-19 vaccination update.

Young presented the Board with Resolution No. 21-01-14-510 accepting Le DE as complete. Commissioner Marrone made a motion to approve Resolution No. 21-01-14-510 as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Young noted that Chris Gonzalez from FSC Group has given him a preliminary report for the GFC and connection charge rate study. It is the District's recommendation to have Chris attend the February 11, 2021 Board meeting to review and approve the proposed charges. Young will reach out to Chris to schedule the presentation.


Young informed the Board that the union contract expires on December 31 of this year. Negotiations for the new contract will begin in late spring to early summer and he is hopeful it

will wrap up by early fall 2021. Young noted he will reach out to the District's attorney to get a meeting scheduled in April/May 2021.

Young informed the Board of future meeting dates:

January 21, 2021 9:00 AM Joint Water-Sewer Condo Meeting
January 22, 2021 8:30 AM Commissioner Workshop 2021 Virtual
January 25, 2021 10:30 AM WASWD Board meeting
January 28, 2021 10:00 AM Board Meeting

Adjournment: Commissioner Marrone made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 10:28 AM.


Commissioner

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