

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

Wednesday, January 10, 2018

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,

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

Consultants: Dave Hutley, PACE, consulting engineer

Excused Absence: Renea Blanchette, Secretary

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the December 13, 2017 meeting minutes as written. Commissioner Thornton seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the January 2, 2018 special meeting minutes as written. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 28185-28205 in the amount of \$109,934.81, EFT vouchers numbered 2725-2733, 28206-28210 in the amount \$92,027.60 and payroll vouchers numbered 2723-2724 in the amount \$1,366.78 were presented to the Board for review and approval. Commissioner Thompson made a motion to approve the vouchers. The motion was seconded by Commissioner Thornton, which carried unanimously.

Consultant's Report: Hutley gave an update on the status of the rendering plant main improvement project. He noted that the system design needs to be approved before the project can go to bid.

Hutley also noted that PACE is working on updating the District's standards and details.

Superintendent Report:

Bailey mentioned to the Board that the city of Tukwila's Active Construction contractor working on 42nd Ave damaged a water line while digging a joint utility trench. Active Construction has replaced the entire water line in the affected area. Our customer was notified and was happy to have the problem fixed.

Bailey updated the Board on the progress of the Rainier View developer extension. The District has located an isolation valve that could help our customers keep water service during construction. He will report back once we are in the plan approval phase.

General Manager Report: Young informed the Board the lights in the sewer and water districts have been replaced and the condominium association is awaiting the LED rebate.

Young mentioned that the recommended updates to the Water System Plan Update will be sent back to the Department of Health for review and approval.

Young presented the Board with the draft 2018 budget for review. The Board tabled discussion of the budget until the January 24, 2018 board meeting.

Young informed the Board Inslee Best has filed a complaint against the City of SeaTac, King County and the property owner of Des Moines Way Self Storage on behalf of the District.

Young informed the Board of his intention to post the vacant GIS position some time in early February 2018. Young noted that if the position is filled by a current field employee, a Field Tech position will open up and Young hopes to have that position filled by early March 2018.

Young noted the King County Franchise filing date has been extended to March 2018.

Young mentioned to the Board that registration for the PNWS AWWA convention in Tacoma April 25-27, 2018 is open. The Board members will attend.


Young informed the Board that Inslee Best's attorney Rosemary Larson is currently drafting a new resolution to update the Commissioner's VEBA contributions. Young hopes to have it ready for discussion at the January 24, 2018 board meeting.

Commissioners Report: Commissioner Thornton reminded the Board of their planned attendance of the WASWD Public Records webinar on January 16, 2018. Commissioner Thornton also noted that the Commissioner workshop is scheduled for January 27, 2018. All commissioners are scheduled to attend.

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



Commissioner



Commissioner



Commissioner