

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

Wednesday, January 24, 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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, John Thompson, Commissioner, Renea Blanchette, Secretary

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

**Consultants:** Paul Weller, PACE consulting engineer, Patrick McAuliffe & Brad Denniston, C.P McAuliffe CPA

**State Auditor's Office:** Pat McCarthy, State Auditor, Keri Rooney, Deputy State Auditor, Wendy Choy, State Auditor Program Manager, Saundra Groshong, Audit Manager

**Guests:** James Kuntz, Executive Director WASWD

**Agenda:** The agenda was unanimously approved as written.

**Audit Exit Conference:** State Auditor Pat McCarthy presented Water District No. 125 with the State Auditor's Stewardship Award. The State Auditor's Stewardship Awards are presented in recognition of outstanding accomplishment in the stewardship of public resources as we pursue the shared goal of government that works better, costs less and earns greater public trust. Nine awards will be presented for 2017 out of the 2,400 cities, counties, colleges and special purpose districts audited each year.

**Minutes:** Commissioner Thompson made a motion to approve the January 10, 2018 meeting minutes as written. Commissioner Blanchette seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 28211-28232 in the amount \$33,593.43 were presented to the Board for review and approval. Commissioner Blanchette made a motion to approve the vouchers. The motion was seconded by Commissioner Thompson, which carried unanimously.

**Consultant's Report:** Weller presented the Board with Resolution 18-01-24-485 for review and approval. Resolution 18-01-24-485 adopts and approves the 2016 Water System Plan. Commissioner Thompson made a motion to approve Resolution 18-01-24-485. Commissioner Blanchette seconded the motion, which carried unanimously. Weller will send the Water System Plan to King County for final approval.

**Superintendent Report:**

Bailey informed the Board of City of Tukwila's contractor Active Construction on 42<sup>nd</sup> Ave S will have water shut off on January 25, 2018 for scheduled maintenance. Customers affected in this area have been given notice of water shut off.

Bailey informed the Board of a broken main at 14625 Military Road S. on January 20, 2018. Field staff was called out and they were able to make repairs without causing water disruption to customers in the area.

**General Manager Report:** Young notified the Board of a Department of Retirement Services Audit for the 2016 year that has been started at the District. Young noted that DRS audits are rare and several Districts are scheduled to be audited this year.

Young presented the Board of Commissioners with the draft 2018 budget for review and approval. After review, Commissioner Blanchette made a motion to approve the budget. Commissioner Thompson seconded the motion, which carried unanimously.

Young informed the Board that the King County Franchise ROW fees will begin to be implemented by late January 2018.

Young inquired to the Board of attendance of the AWWA ACE 2018 conference. Commissioner Blanchette motioned to approve participation for Commissioner Thornton, Commissioner Blanchette and Manager Young to attend the conference. Commissioner Thompson seconded the motion, which carried unanimously.

**Commissioners Report:** Commissioner Thornton reminded the Board of the scheduled 2018 Commissioners Workshop on January 27, 2018 and the SPU Operating Board meeting February 1, 2018.

**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 11:54 am.

  
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