

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

Wednesday, January 25, 2017

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

Guests: Renea Blanchette

Agenda: The agenda was unanimously approved as written.

Commissioner Vacancy: Young informed the Board that Commissioner James A. Rick had passed away the evening of January 19, 2017. Commissioner Thornton requested a moment of silence in memory of Commissioner Rick. The Board and staff acknowledged Commissioner Rick's contributions and years of service to the District.

Young informed the Board that they are tasked with appointing a replacement to fill the vacancy left by Commissioner Rick. Young informed the Board that Renea Blanchette had expressed an interest in the position. Renea Blanchette introduced herself and noted that she has lived in the District for over 27 years and currently owns and operates a small business in the District. The Commissioners briefly asked her a few questions and thanked her for taking the time to attend the board meeting.

Minutes: Commissioner Thompson made a motion to approve the minutes of the January 11, 2017 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27620-27641 in the amount of \$63,445.83 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Superintendent Report: Bailey reported that all water work on the Tukwila Village phase II developer extension was complete.

Bailey gave a brief update on the progress of the District's new maintenance programs. Bailey noted that a demonstration would be available at a future board meeting.

Bailey informed the Board that District staff was currently working with vendors to test the District's largest water meters for accuracy. Staff was currently gathering information on the process and would report back to the Board at a future meeting.

General Manager Report: Young reported on his attendance of the SPU conservation technical forum meeting held on January 17, 2017.

Young discussed the unions proposed changes to the union contract made during the last round of negotiations. No action was taken by the Board. The next round of negotiations is scheduled to take place on January 31, 2017. Commissioner Thompson will take Commissioner Rick's position as Board representative for negotiations.

Young and the Board reviewed the District's draft water system plan update prepared by PACE Engineers. Young noted any comments and questions and was directed to pass them along to PACE Engineers for review.

Young requested that the Board hold a Special Board meeting on February 1, 2017 for the purpose of discussing union negotiations and to conduct any other business as necessary. Commissioner Thompson made a motion to hold a special board meeting on February 1, 2017 at 10:00 a.m. Commissioner Thornton seconded the motion which carried unanimously.

Commissioner Report: Commissioner Thornton expressed interest in appointing Renea Blanchette to the vacant Commissioner position. Commissioner Thompson agreed that she would make a good choice as Commissioner. Commissioner Thompson made a motion to appoint Renea Blanchette to King County Water District 125 Commissioner position no. 3. Commissioner Thornton seconded the motion which carried unanimously. The Board directed Young to inform Mrs. Blanchette of the decision. Young noted that she can be sworn into office at the next board meeting.

Commissioner Thompson reported on his attendance of the WASWD retro committee meeting.

Commissioner Thornton reported on his attendance of the WASWD executive directors meeting.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 1:15 p.m.



Commissioner



Commissioner



Commissioner