

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

Wednesday, January 27, 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the January 13, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27002-27020 in the amount of \$31,401.21 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Bailey reported on two leaks that occurred in the last week. The first leak was located at 2841 S 148th ST in SeaTac. The second leak was located at 2909 S 146th ST. The crew was able to fix both leaks during normal business hours.

Bailey reported on the progress of the Tukwila Village Developer Extension. He noted that the contractor is still working to get the inter tie at 144th and TIB completed.

General Manager Report: Young presented a letter from Dave Hutley of PACE Engineers recommending the Board of Commissioners accept contract 15-1 as complete. Young also presented resolution 16-01-27-475 for review and approval. Resolution 475 accepts contract 15-1 as complete. Commissioner Thompson made a motion to approve resolution 16-01-27-475, Commissioner Rick seconded the motion which carried unanimously.

Young briefly updated the Board on the District's policy regarding owner and tenant billings at the District.

Young presented the 2016 budget for review and approval. After a brief discussion, Commissioner Rick made a motion to approve the 2016 budget; Commissioner Thompson seconded the motion which carried unanimously.

Young presented resolution 16-01-27-476 to the Board for review and approval. Resolution 476 updates the District 1" upgrade service installation charge to \$3,500. Pavement mitigation fees will still be applicable within the City of Tukwila. After a brief discussion, Commissioner Rick made a motion to approve resolution 16-01-27-476; Commissioner Thompson seconded the motion which was carried unanimously.

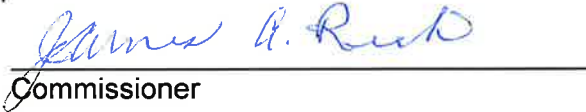
Young presented the Board with a 2016 fun facts report. The fun facts report detailed a variety of district information including water sales and water purchases. The Board thanked staff for their work preparing the information.

Young requested input from the Board to changing the District's current uniform policy. Young noted the District could save over 50% on uniform expenses if the District purchased uniforms outright instead of renting them from Cintas. After a brief discussion, the Board approved Young to move forward with purchasing uniforms for the crew. Young noted that he would draft a uniform policy to be approved by the Board at a later meeting.

Commissioner Report: Commissioner Rick gave a report on his attendance of the WASWD conference committee.

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 11:45 a.m.


Commissioner


Commissioner


Commissioner