

BOARD MEETING MINUTES KING COUNTY WATER DISTRICT NO. 125

Thursday, January 28, 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

Public Attendance: Leebue Maidesil, rate payer, Nolita Reynolds, rate payer

Agenda: The agenda was unanimously approved as amended.

Vacant Commissioner Interviews: The Board of Commissioners conducted interviews for the vacant commissioner position. District residents, Leebue Maidesil and Nolita Reynolds were interviewed.

Executive Session: Commissioner Marrone made a motion to hold an executive session to evaluate the qualifications of a candidate for appointment to elective office per RCW 42.30.110. Commissioner Blanchette seconded the motion, which carried unanimously. Commissioner Blanchette noted that the executive session would last approximately 10 minutes. The executive session commenced at 10:31 AM. Executive session ended at 10:41 AM and the regular Board meeting reconvened. Commissioner Marrone made a motion to appoint Leebue Maidesil to the vacant Commissioner, position 2. Commissioner Blanchette seconded the motion, which carried unanimously. The Board thanked Ms. Reynolds for her interest. Suseyi administered the Oath of Office for Commissioner Maidesil.

Approval of Meeting Minutes: Commissioner Marrone made a motion to approve the January 14, 2021 Board meeting minutes as written. Commissioner Maidesil seconded the motion, which carried unanimously.

Approval of Vouchers: Maintenance Vouchers numbered 29994-30010 in the amount of \$98,497.92 were presented to the Board for review and approval. Commissioner Marrone made a motion to approve the vouchers. The motion was seconded by Commissioner Maidesil, which carried unanimously.

General Manager Report: Young gave a brief Covid-19 update. Currently King County remains in phase I. Young hopes to have more updates at the next Board meeting.

Young noted he has reviewed the proposed contract changes for the SPU supply contract. Additional meetings have been set up to discuss the open contract. Young will have more updates at the next Board meeting.

Young informed the Board that employee evaluations will begin next month. It is the staff's recommendation that future evaluations be spread out to bi-annual. Young added that the Commissioners should start thinking about the impending union negotiations set to begin in late spring 2021. The Board will have the District's employment attorney Joe Mara, present during the negotiations.

Young spoke of his attendance to the WASWD meeting. A new director has been appointed. Young noted the spring WASWD conference will be held virtually. Young informed the Board of field staff needing to attend virtual courses to complete their CEU requirements. Young spoke of his meeting with surrounding Districts to discuss the City of Burien utility tax. City of Burien has agreed to apply the utility tax on only water and penalty charges. Customers affected by the utility tax have been notified.

Young informed the Board of future meeting dates:

February 4, 2021 12:00 Noon SPU Operating Board Meeting

February 11, 2021 10:00 AM Board Meeting

February 22, 2021 10:30 AM WASWD Board Meeting

February 25, 2021 10:00 AM Board Meeting

Adjournment: Commissioner Marrone made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Maidesil and carried unanimously. The meeting was adjourned at 11:12 AM.



Commissioner

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Commissioner

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