

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

Wednesday, February 1, 2017

Commissioner Thornton called the special 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 and Renea Blanchette, Commissioner

**Staff:** Shane Young, General Manager, Dylan Bailey Superintendent

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

**Oath of Office:** Renea Blanchette was sworn into office after being appointed by the Board of Commissioners to the vacant Commissioner No. 3 position at the January 25, 2017 board meeting.

**General Manager Report:** Young informed the Board that the union negotiations had concluded and a tentative deal had been reached between the union and the Board of Commissioner attorney and representatives. Young presented the Commissioners with an overview of the contract to be accepted. Commissioner Thompson made a motion to approve the contract. Commissioner Blanchette seconded the motion which carried unanimously. Commissioner Thompson thanked Young and attorney Joe Morra for their help with the negotiations.

Young presented the Board with two legal agreements for review and approval. The first is an agreement to provide legal services on behalf of law firm Inslee, Best, Doezie & Ryder for special counsel regarding the matter of King County Ordinance 2016-0521. Young noted that several Districts are signing similar agreements to help split cost between the Districts. The second legal agreement is a common interest and confidentiality agreement regarding the same ordinance. Any district that participates in the cost sharing agreement must also sign a confidentiality agreement to participate in meetings related to the County ordinance. After a brief discussion, Commissioner Thompson made a motion to approve both legal agreements; Commissioner Blanchette seconded the motion which carried unanimously. The Board directed Young to sign the agreement on behalf of the District.

Young presented the Board with an updated Coliform Monitoring Plan. The plan will be included as an appendix in the water system plan update for 2017. After a brief discussion, Commissioner Thompson made a motion to approve the Coliform Monitoring Plan, Commissioner Blanchette seconded the motion which carried unanimously.

**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 10:45 a.m.

  
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