

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

Thursday, February 9, 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 and Renea Blanchette Commissioner

Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Election of Officers: Commissioner Blanchette nominated Commissioner Thompson as Secretary of the Board; Commissioner Thornton seconded the motion, which carried unanimously.

Minutes: Commissioner Thompson made a motion to approve the minutes of the January 25, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the February 1, 2017 special board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Special Recognition: The Board acknowledged Field Worker I, Shaun Baba, for his Water Distribution Management level 1 certification.

Vouchers: Maintenance vouchers numbered 27642-27665 in the amount of \$4,221.02, payroll vouchers 2610-2612 in the amount of \$2,103.03 and EFT vouchers number 1613-1619 and 27666-27669 in the amount of \$75,738.47 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Blanchette and was carried unanimously.

Consultant Report: Hutley reported on the progress of the City of Tukwila's storm and road improvement project along 42nd Ave S. Hutley noted that the project is scheduled to begin in 2017 and the District will be responsible for the costs of relocating its water main. The engineers estimate for water relocation costs are approximately \$223,000.

Special Recognition: The Board acknowledged Field Foreman, David Brower, for his Water Distribution Management level 3 certification.

Superintendent Report: Bailey reported on his attendance of the Water and Wastewater Leadership training he attending from February 6 through the 8th.

General Manager Report: Young noted that the District will be hosting the February WASWD section IV meeting on February 13, 2017. Young noted that Bailey and himself will be in attendance.

Young requested that the Board cancel the February 22, 2017 board meeting due to a scheduling conflict with Commissioner Thompson. Commissioner Thompson made a motion to cancel the February 22, 2017 board meeting; Commissioner Blanchette seconded the motion which carried unanimously. Commissioner Thompson made a motion to hold a special board meeting on February 21, 2017 at 10:00 a.m. to conduct district business. 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 10:40 a.m.



Commissioner



Commissioner



Commissioner