

MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, February 10, 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

Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the January 27, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27021-27050 in the amount of \$152,072.06, payroll vouchers 2490-2493 in the amount of \$5,650.61 and EFT vouchers number 2494-2499 and 27051-27054 in the amount of \$64,722.41 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Hutley reported that staff from PACE was working with Water District staff on GIS updates and training.

Hutley reported on the progress of the City of Tukwila's 42nd Ave S road improvement project. Hutley noted that the latest estimate had Water District 125's portion at approximately \$200,000. The project is scheduled to go to bid in March.

Superintendent Report: Bailey reported on the progress of the Tukwila Village developer extension noting that the last tie-in had been performed. Next a hydrant will be installed on Tukwila International Blvd.

Bailey reported that the field crew is working on installing new services for customers at 34th and 141st as well as 135th and Military. The work will be performed in the next two weeks.

General Manager Report: Young presented the Board with a draft Rental Agreement for the back shop. The Board tabled the discussion until the February 24, 2016 board meeting.

Young presented a short developer extension agreement for a hydrant install on S. 144th ST and 46th Ave. Commissioner Rick made a motion to approve the Lai Short DE application, Commissioner Thompson seconded the motion which carried unanimously.

Young reported on his attendance of the City of SeaTac franchise negotiations group. Young noted that no progress has been made with the City of SeaTac.

Young informed the Board that he plans to add the District's jeep to surplus property to find a suitable buyer. Bailey noted that with the new meter reading equipment the Jeep no longer works as a meter reading vehicle. Young noted that he would draw up the necessary paper work for Board approval.

Commissioner Report: Commissioner Rick reported on his attendance of the WASWD Commissioner Workshop. The topic was tabled until the February 24, 2016 board meeting.

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 11:03 a.m.


Commissioner


Commissioner


Commissioner