

**BOARD MEETING MINUTES
KING COUNTY WATER DISTRICT NO. 125**

Thursday, February 11, 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, Leebue Maidesil, Commissioner

Public Attendance: Chris Gonzalez, FCS Group

Agenda: The agenda was unanimously approved as amended.

FCS Group Presentation: Chris Gonzalez from FCS Group gave the Board a presentation on proposed installation increases for the General Facilities Charge and meter installation charges. After discussion, the topic was tabled for a future discussion. Young noted the Board will revisit the proposal in the months to come and could hold a public hearing in the summer.

Approval of Meeting Minutes: Commissioner Marrone made a motion to approve the January 28, 2021 Board meeting minutes as written. Commissioner Maidesil seconded the motion, which carried unanimously.

Approval of Vouchers: Maintenance Vouchers numbered 30011-30035 in the amount of \$122,930.65, EFT Vouchers numbered 3131-3132, 3134-3141, 30036-30039 in the amount of \$94,224.67, and Payroll voucher numbered 3133 in the amount of \$118.10 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.

Young presented the Board with Resolution No. 21-02-11-511 establishing the Board meetings on the 2nd and 4th Thursday of the month at 3:00 PM. Commissioner Marrone made a motion to approve Resolution No. 21-02-11-511 as written. Commissioner Maidesil seconded the motion, which carried unanimously.

Young presented the Board with Resolution No. 21-02-11-512 establishing a method in which the District uses and obtains electronic signatures for district records as needed. Commissioner Marrone made a motion to approve Resolution No. 21-02-11-512 as written. Commissioner Maidesil seconded the motion, which carried unanimously.

Young informed the Board of a new leak detected in the roof of the office building. Sunergy came out and addressed the issue. Staff will continue to monitor the area. Young noted staff have gotten two bids from exterminators. Superintendent Bailey noticed rodent droppings while evaluating the roof leak. Young hopes to have more updates in the near future.

Young informed the Board of future meeting dates:

February 22, 2021 10:30 AM WASWD Board Meeting

February 25, 2021 10:00 AM Board Meeting
March 4, 2021 1:00 PM SPU OB Meeting
March 11, 2021 3:00 PM Board Meeting
March 22, 2021 10:30 AM WASWD Board Meeting
March 25, 2021 3:00 PM 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 10:54 AM.

DocuSigned by:

Renee Blanchette

71E02D7FC787045
Commissioner

DocuSigned by:

Laura Marrone

E74AFC39B41F42D...
Commissioner

DocuSigned by:

Anthony Maidesil

E12D7C26F37048E...
Commissioner