

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

Wednesday, February 14, 2018

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, Renea Blanchette, Secretary

Staff: Dylan Bailey, Superintendent, Claudia Suseyi, Comptroller, Rose Lauer, Comptroller

Consultants: Dave Hutley, PACE consulting engineer

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Blanchette made a motion to approve the January 24, 2018 meeting minutes as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 28233-28259 in the amount \$148,265.30, Payroll Vouchers numbered 2734-2735 in the amount \$1576.44 and EFT Vouchers numbered 2736-2744, 28260-28263 in the amount \$88,102.94 were presented to the Board for review and approval. Commissioner Thompson made a motion to approve the vouchers. The motion was seconded by Commissioner Blanchette, which carried unanimously.

Consultant's Report: Hutley presented the Board with copies of the updated 2016 Water System Plan. It has been submitted to King County for final approval.

Hutley informed the Board of City of SeaTac's decision to postpone any work on Military Road for a year.

Hutley reported that PACE engineers and staff are working on obtaining the permits necessary for the Rendering Plant project. Hutley noted that special permits are required when working within close proximity of railroad tracks.

Hutley updated the Board on Burien and City of SeaTac's joint effort coordinating the Miller Creek re-route and they hope to start the project in 2019.

Superintendent Report: Bailey presented the Board with two bids for purchasing a new dump truck through the Department of Enterprise Services. The dump truck was previously discussed and \$95,000 was budgeted for in the 2018 Budget. Commissioner Blanchette made a motion to approve the purchase of a new dump truck. Commissioner Thompson seconded the motion, which carried unanimously.

Bailey informed the Board of a water main break on February 8, 2018 located at S 135th St & Macadam Road. Customers were given notice of an emergency water shut off.

Bailey reported on the progress of the Rainier View Developer Extension. He noted that work on their right of way has begun. Water shut off has been scheduled for February 21, 2018 to tie into our water system. Customers affected in the area will be given proper notification.

Bailey noted that Glacier View DE has put out bids and construction is expected to start in the spring 2018.

Bailey informed the Board that ground work has started for the Storquest DE. The water plans are still being reviewed by staff.

Bailey noted that Sky Ridge DE has submitted their plans to King County and the Fire Marshall for review.

Comptroller Report: Lauer notified the Board that staff has worked with legal counsel and it's their opinion that the District's VEBA and insurance policy for Commissioners follow all IRS regulations. Lauer noted that no changes will be necessary at this time.

Suseyi informed the Board of a public records request for all District records in connection with the sinkhole in February 2017 at 14460 Des Moines Memorial Dr.

Suseyi updated the Board that former Maintenance Worker II, Leonard Frye, has accepted the vacant GIS Technician position at the District. As discussed at the January 10, 2018 board meeting, Young posted the vacant Maintenance Worker position on February 7, 2018. The District has received over 50 applications and will commence interviews starting February 26, 2018. The District hopes to have the position filled and the new hiree start date on April 2, 2018.

Lauer updated the Board on the Department of Retirement Services (DRS) audit. Lauer noted that she has supplied DRS with all requested documentation. The audit includes an onsite review that has been scheduled for March 19 and March 20, 2018.

Commissioners Report: Commissioner Blanchette reported of her attendance of the 2018 Commissioners workshop.

Commissioner Thornton reminded the Board of the scheduled semi-annual Water and Sewer Risk Management Pool meeting on March 29, 2018.

Adjournment: Commissioner Blanchette made a motion to adjourn the meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:25 am.



Commissioner



Commissioner



Commissioner