

MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, February 24, 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the February 10 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27055-27071 in the amount of \$13,047.63 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Superintendent Report: Bailey reported on the progress of the Tukwila Village developer extension noting that a hydrant was being installed on Tukwila International Blvd.

Bailey informed the Board that the field crew installed 4 services on 135th just East of Military Rd.

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 performed in the next two weeks.

General Manager Report: Young presented the Board with a draft Rental Agreement for the back shop. The Board discussed the rental agreement and noted several changes they would like to have made. Young was directed to shop around for similar facilities to compare pricing options.

Young presented resolution 16-2-23-477 for review and approval. Resolution 477 declares the District's 2003 Jeep Wrangler SE as surplus property. The Jeep has an estimated value of between \$7,000 and \$11,000. Commissioner Rick made a motion to approve resolution 477, Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Report: Commissioner Rick reported on his attendance of the WASWD Conference Training Committee meeting.

Commissioner Rick noted that several other Districts in the area provide their Commissioners with VEBA. The Board directed staff to have a representative of VEBA attend a board meeting to answer questions.

The Board directed staff to look into what a District can do to protect itself from an unworthy Commissioner. Due to the circumstances that have occurred at a different District the Board wants to make sure the District is protected from the inappropriate actions of a Commissioner.

Commissioner Thompson reported on his attendance of the City of SeaTac council meeting.

Commissioner Thornton informed the Board that he would be unable to attend the March 23, 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