

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

Thursday, February 25, 2021

Commissioner Blanchette called the Board Meeting of the King County Water District No. 125 Board of Commissioners to order at 3:00 P.M. at the District Office located at 3460 S 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Staff:** Shane Young, General Manager, Claudia Suseyi, Comptroller

**Teleconference:** Renea Blanchette, Commissioner, Laura Marrone, Commissioner, Leebue Maidesil, Commissioner

**Agenda:** The agenda was unanimously approved as written.

**Approval of Meeting Minutes:** Commissioner Marrone made a motion to approve the February 11, 2021 Board meeting minutes as written. Commissioner Maidesil seconded the motion, which carried unanimously.

**Approval of Vouchers:** Maintenance Vouchers numbered 30040-30067 in the amount of \$67,501.39 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. King County remains in Phase II. Young hopes to have more updates at the next Board meeting.

Young presented the Board with the February 2021 aged receivables for the District's outstanding customer accounts. Currently, the District has 214 delinquent accounts with balances from 61-90 days past due and 224 delinquent accounts with balances from 91-120 days. Young will continue to monitor the accounts with staff. At the moment, Governor Jay Inslee has not made announcements on the extended moratorium for collections. Young hopes to have more updates at the next Board meeting.

Young presented the Board with the quote for purchasing a new service truck. The proposed vehicle purchase was included in the approved 2021 budget. Commissioner Marrone made a motion to approve the truck purchase at \$94,565.99. Commissioner Maidesil seconded the motion, which carried unanimously.

Young informed the Commissioners that they are required to file their Public Disclosure Commission F-1 report. The Commissioners not familiar with the process can access helpful tips and webinars at the PDC website. The PDC F-1 must be filed before April 15, 2021.

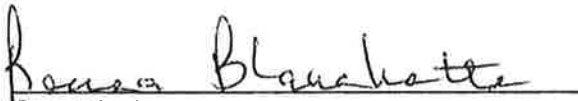
Young presented the Board with a copy of the 2021 SPU Annual Wholesale Customer Survey. Admin tech, Paula Lott, completed the form with the 2020 water supply and demand data from the District. The District's overall lost water was at 7.2%, which meets the requirement of 10% or less. Young credits the annual leak detection survey and field staff for actively preventing and fixing leaks in the District. Young noted the District had budgeted for Hydrevolution to perform another leak detection survey in 2021.

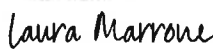
Young spoke of his attendance to the SPU OB meeting. SPU staff is hosting 2-4 meetings a month to thoroughly review the open SPU wholesale contract with all the Districts. Young will have more updates at the next Board meeting.

Young informed the Board of future meeting dates:

March 4, 2021 1:00 PM SPU OB Meeting  
March 11, 2021 10:00 AM WSRMP Semiannual Membership 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 3:43 P.M.

  
Commissioner

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