

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

Wednesday, February 27, 2019

Commissioner Blanchette 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: John Thompson, Commissioner, Renea Blanchette, Secretary

Staff: Shane Young, General Manager, Dylan Bailey, Superintendent, Claudia Suseyi, Comptroller

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the February 13, 2019 meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Vouchers: Maintenance vouchers numbered 28895-28908 in the amount of \$29,915.12 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.

Superintendent Report: Bailey updated the Board on the status of the District's backhoe. Sonsray Machinery made repairs to the backhoe transmission and Bailey is very pleased with the services.

Bailey informed the Board that the field crew is installing a new service at 4644 S 148th St today.

Bailey noted two Developer Extensions in the District: Osterly Park Phase II and Rainier View Homes will be purchasing meters soon.

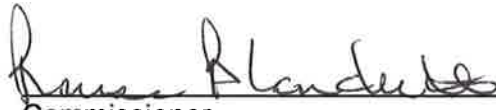
General Manager Report: Young noted Commissioner Thornton will need to be excused from the February 27 and March 13 board meetings. Commissioner Thompson made a motion to excuse Commissioner Thornton's absences on February 27, 2019 and March 13, 2019. Commissioner Blanchette seconded the motion, which carried unanimously.

Young reminded the Board of the Special District Meeting scheduled February 27, 2019 at 3:30 pm with the District's attorney, William Linton regarding pending litigations.

Young noted the following meeting dates:

February 27, 2019	Special Board Meeting 3:30 pm
March 7, 2019	SPU Operating Board Meeting
March 13, 2019	Board Meeting

Adjournment: Commissioner Thompson made a motion to adjourn the meeting. The motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 10:26 am.


Commissioner

Commissioner


Commissioner