

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

Wednesday, February 28, 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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, 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 14, 2018 meeting minutes as written. Commissioner Blanchette seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 28264-28286 in the amount of \$40,134.60 were presented to the Board for review and approval. Commissioner Blanchette made a motion to approve the vouchers. The motion was seconded by Commissioner Thompson, which carried unanimously.

**Superintendent Report:** Bailey presented the Board with a quote from Columbia Ford for the purchase of a 2018 Ford F650 custom dump truck in the amount of \$96,551.88. The purchase amount exceeds the previously discussed and approved budget of \$95,000 due to recommended upgrades by the manufacturer. Commissioner Thompson made a motion to approve the dump truck purchase amount. Commissioner Blanchette seconded the motion, which carried unanimously.

Bailey presented the Board with the Vahora developers extension application for review and approval. The owners plan on extending the water main on S 138<sup>th</sup> ST to build four residential dwellings on 2456 S 138<sup>th</sup> ST. Commissioner Blanchette made a motion to approve the developer's extension application. Commissioner Thompson seconded the motion, which carried unanimously. Bailey will be in contact with the developers to submit their plans to their engineers for the review process.

Bailey updated the Board of the water main shut down on 12676 60<sup>th</sup> Ave for the contractor of the Rainier View DE to tap into our water main and cut 2 valves into the water system. This required the district staff to work overtime.

Bailey updated the Board on the progress of the Skyridge DE. They have obtained their certificate of insurance and have submitted their plans for PACE Engineers to review.

Bailey reported that the City of Tukwila transportation building DE on S 128<sup>th</sup> St & East Marginal is nearing completion. They need to submit a bill of sale and do a final walk-thru before presenting it to the Commissioners for acceptance.

Bailey noted that Glacier View DE has been sent out for a bid.

Bailey informed the Board of a new hydrant installed on 135<sup>th</sup> & Macadam Road to make improvements to the water system. Once the paving is done, the job will be completed.

Bailey informed the Board of the crew repairing a broken water service on 14906 27<sup>th</sup> Ave on February 26<sup>th</sup>, 2018.

**Commissioners Report:** Young noted that Bailey will attend the SPU Operating Board meeting in lieu of his absence on March 1<sup>st</sup>, 2018.

Young informed the Board of the March 1<sup>st</sup>, 2018 deadline to respond to the public records request information. Inslee Best has submitted the letter, including pictures and videos for the storage facility leak on 14660 Des Moines Memorial Drive.

Young informed the Board he expects to start interviews the week of March 5<sup>th</sup>, 2018 for the vacant maintenance worker position.

Young informed the Board of his attendance to the SPU South West Sub Regional meeting. Young noted that the southwest sub-regional surcharge will drop from \$0.16 cents in 2018 to \$0.09 cents in 2019 and 2010. At that time, SPU will re-evaluate the sub-regional charges again.

Young reminded the Board of the previously discussed DRS audit scheduled for March 19 and 20 at the District office.

Young informed the Board their annual PDC filing needs to be completed.

**Commissioners Report:** Commissioner Thompson requested an excuse of absence from the scheduled board meeting on March 14, 2018. Commissioner Blanchette made a motion to excuse his absence and Commissioner Thornton seconded the motion; which carried unanimously.

**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 10:59 am.

  
Commissioner

  
Commissioner

  
Commissioner