

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

Wednesday, March 8, 2017

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, Secretary and Renea Blanchette Commissioner

Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Vouchers: Maintenance vouchers numbered 27687-27706 in the amount of \$54,748.58, payroll vouchers 2620-2622 in the amount of \$1,947.21 and EFT vouchers number 2623-2629 and 27707-27709 in the amount of \$64,156.03 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Blanchette and was carried unanimously.

Consultant Report: Hutley reported that no progress has been made by the City of Tukwila's on its storm and road improvement project along 42nd Ave S.

Hutley reported that the City of Tukwila is working on a safe walk way for school children along 33rd Ave S and S. 140th ST. He noted that the District has one conflict with a storm relocation along 33rd Ave S and the District will be required to move its water main.

Superintendent Report: Bailey reported that Laser Construction has finished the emergency reroute of water main at 14460 Des Moines Memorial Way S. Bailey noted that the water main is now completely off of private property.

Young presented the Board with a letter sent by the City of SeaTac to the property owner claiming that they do not have ownership of the storm system that caused the damage to the District's water main. Young noted that he continues to work with legal counsel on how to proceed from here.

Bailey informed the Board that the District hired Ferguson Enterprises to test the performance and accuracy of the water meters supplying the District's top 10 customers. Bailey added that 3 meters tested low and noted that the District largest customer's meter was reading at 85%. The District will work on rebuilding the meter and then have it tested for accuracy again.

General Manager Report: Young noted that he will be absent from the March 22, 2017 board meeting to attend the WOW conference put on by WETRC. Young requested that a special meeting be held on March 24, 2017 to conduct normal business. Commissioner Thompson made a motion to hold a special meeting on March 24, 2017 at 10:00, Commissioner Blanchette seconded the motion which carried unanimously.

Young informed the Board that he has ordered several new computers for the District. Young noted that the office staff will have desktop computers installed and the existing computers will be repurposed to process customer payments at the front counter. Young added that 2 tablets were purchased for the field staff to replace laptops that no longer function. Young added that the average lifespan of the desktop computers is 5-6 years and the field laptops were over 7 years old.

Young updated the Board on the status of the WASWD spring conference held in Yakima from April 12-14th. All 3 Commissioners and Young will attend the conference. Young noted that the conference starts on April 12, 2017 and that the District's regular scheduled board meeting will need to be canceled. Commissioner Thompson made a motion to cancel the April 12, 2017 board meeting. Commissioner Blanchette seconded the motion which carried unanimously. Commissioner Thompson made a motion to hold a special meeting on April 10, 2017 at 10:00 for the purpose of conducting normal business. Commissioner Blanchette seconded the motion which carried unanimously.

Young briefly discussed his attendance of the Seattle Operating Board meeting.

Commissioners: Commissioner Thompson briefly reported on his attendance of the WASWD board of directors 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 10:40 a.m.



Commissioner

Commissioner



Commissioner