

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

Wednesday, March 11, 2020

Commissioner Thornton called the Board 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, Claudia Suseyi, Comptroller

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

**Minutes:** Commissioner Blanchette made a motion to approve the February 12, 2020 Board meeting minutes as written. Commissioner Thompson seconded the motion, which carried unanimously. Commissioner Thompson made a motion to approve the March 4, 2020 Special Board meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

**Vouchers:** Maintenance Vouchers numbered 29471-29486 in the amount of \$28,635.19, EFT Vouchers numbered 3015-3024, 29487-29490 in the amount of \$104,650.19 and Payroll Vouchers numbered 3013-3014 in the amount of \$773.11 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.

**General Manager Report:** Young informed the Board that Superintendent Bailey and field staff are currently attending a flagger training re-certification class.

Young informed the Board that WASWD canceled the spring conference in Kennewick, WA on April 15-17, 2020 due to recent concerns of the Coronavirus (Covid-19). Governor Jay Inslee has mandated limiting social gatherings larger than 250 people in attendance. Seattle Public Utilities has cancelled all in-person meetings and will have skype meetings until further notice.

Young noted the District is working with the District's attorney and with City of Tukwila on drafting a 5-year Hold Harmless agreement for the pre-existing water main at the City of Tukwila's new justice center. Young noted that that acceptance of the hold harmless agreement will be part of final acceptance of the developer extension for that project.

Young noted the District has met with the City of SeaTac engineers regarding the Polaris developer extension. Their plan is under review for fire flow requirements per City of SeaTac. Young hopes to have updates at the next Board meeting.

Young informed the Board of GIS Technician Leonard Frye recently passing his Cross Connections Controls certification exam.

Young spoke of the SPU Operating Board meeting that took place by teleconference on March 5, 2020. Young noted that he is trying to work with SPU to add an emergency inter-tie for the District to meet new fire flow requirements during emergency situations. Young will have more updates in the meetings to come.

Young noted he is attending a manager meeting today, March 11, 2020 to discuss the status of the King County Franchise Fee and negotiations. Young hopes to have updates by the next Board meeting.

Young informed the Board of future meeting dates:

March 25, 2020- Board Meeting 10:00 AM

All WASWD Meetings are phone in only until further notice

**Adjournment:** Commissioner Blanchette made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:45 AM.

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Commissioner

*Renee Blanchette*

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Commissioner

*John E. Thompson*

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Commissioner