

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

Wednesday, March 14, 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

**Consultants:** Dave Hutley, PACE consulting engineer

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

**Minutes:** Commissioner Thompson made a motion to approve the February 28, 2018 meeting minutes as written. Commissioner Blanchette seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 28287-28309 in the amount of \$109,258.05, payroll Vouchers numbered 2745-2755 in the amount \$43,513.44 and EFT vouchers numbered 28310-28312 in the amount \$ 34,565.39 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.

**Consultants Report:** Hutley updated the Board on the status of the Rendering Plant DE. Hutley noted that the project should be ready to bid by spring 2018.

Hutley noted that they are expecting to receive a projected cost estimate for the 2019 project from City of SeaTac on the upgrades being made on 152<sup>nd</sup>& Military Rd.

**Superintendent Report:** Bailey informed the Board the work has begun on the Seattle Gateway DE at S 146<sup>th</sup> St & 11<sup>th</sup> Ave S in Burien. The contractor, Miles Resources, is re-routing the water main from S 146<sup>th</sup> St. The water main will be shut down during the re-route. Projected work completion is set for early April. Water District 20 has turned on the joint reservoir to supply the effected customers.

Bailey updated the Board on the Skyridge DE at 65<sup>th</sup> Ave S & 131<sup>st</sup> St in Skyway. PACE engineers have finished their comments and submitted them to the developer for review.

Bailey updated the Board of his attendance to a meeting with City of Tukwila staff, AECOM, ACI and effected utilities regarding the proposed deadlines and coordination between the involved utilities to transfer the above power services underground for the Gillian Creek at 42<sup>nd</sup> Ave S from S 154<sup>th</sup> ST to S 160<sup>th</sup> St in Tukwila. Active Construction was awarded the bid and will be relocating the Seattle inter-tie on May 7-11, 2018 to S 160<sup>th</sup> St & 42<sup>nd</sup> Ave S in Tukwila. They will install a new water main from May 23-30, 2018.

**General Manager Report:** Young updated the Board of the scheduled second interviews for the vacant maintenance tech position at the District.

Young informed the Board of the Water District Consortium meeting on April 17, 2018 at 1:00 pm.

Young informed the Board of the WSRMP semi-annual meeting on March 29, 2018 at 10:00 am.

Young informed the Board of a planned employee recognition ceremony to be held on April 2, 2018 for Rose Lauer's retirement.

**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 10:49 am.

  
Commissioner

  
Commissioner

  
Commissioner