

MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, March 23, 2016

Commissioner Thompson 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 and Jim Rick, Secretary

Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Excused Absence: Jerry Thornton, President

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the March 9, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27099-27117 in the amount of \$84,021.85 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Superintendent Report: Bailey reported on the progress of the leak detection survey completed by USA Leak Detection. Bailey noted that 6 leaks were found 2 were repaired on site and the remaining 4 leaks were repaired by the field crew.

Bailey informed the Board that the Kent Regional Fire Authority submitted a survey to the District about fire hydrants and flow rates. Staff is working with PACE to complete the survey.


General Manager Report: Young informed the Board that Administrative Technician Laura Marrone was going on medical leave. The exact time line of her absence is unknown but would be a minimum of three weeks. Young requested permission to hire a temporary employee to fill in while Laura is out on medical leave. Commissioner Rick made a motion to approve the hire of a temporary office employee, Commissioner Thompson seconded the motion which carried unanimously.

Young presented the Board with a proposal from PACE engineers to complete a water system plan update on behalf of the District. The proposed projected cost estimate for the water system update was \$90,300. After a brief discussion, Commissioner Rick made a motion to approve the proposal, Commissioner Thompson seconded the motion which carried unanimously. Young noted that staff would begin work on the update as soon as possible.

Commissioner Report: Commissioner Thompson reported on his attendance of the City of SeaTac council meeting.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:47 a.m.


Commissioner


Commissioner


Commissioner