

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

Friday, March 24, 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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President and Renea Blanchette Commissioner

**Staff:** Shane Young, General Manager, Dylan Bailey Superintendent

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

**Minutes:** Commissioner Blanchette made a motion to approve the minutes of the March 8, 2017 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

**Fun Facts Presentation:** Young gave a presentation titled fun facts to the Board. The presentation covered a wide variety of topics about the operations and expenses of the District.

**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.

**General Manager Report:** Young noted that the Water and Sewer Risk Management Pool had settled a claim with Othea Major regarding water damage to a residence in the District. Young noted that the damage was caused by a water main break that caused flooding to the basement level of the house. Young noted that the District will be responsible for paying the insurance deductible.

Young reported on his attendance of the Washington Operator Workshop.

Young noted that he had agreed to speak at career day at Foster High School on March 30.

**Adjournment:** Commissioner Blanchette made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 10:40 a.m.

  
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