

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

Wednesday, March 25, 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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: John Thompson, Commissioner

Staff: Claudia Suseyi, Comptroller

Teleconference: Jerry Thornton, Commissioner, Renea Blanchette, Commissioner, Shane Young, General Manager

Agenda: The agenda was unanimously approved as written.

Vouchers: Maintenance Vouchers numbered 29491-29511 in the amount of \$115,772.80 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 presented the Board with draft Resolution No. 20-03-25-500 stating King County Water District No. 125 is declaring an emergency related to the Covid-19 Virus. Commissioner Thompson made a motion to approve Resolution No. 20-03-25-500 as written. Commissioner Blanchette seconded to motion, which carried unanimously.

Young presented the Board with draft Resolution No. 20-03-25-501 authorizing the General Manager to implement employment policies relating to the Covid-19 Virus. Commissioner Blanchette made a motion to approve Resolution No. 20-03-25-501 as written. Commissioner Thompson seconded the motion, which carried unanimously. Young will implement rotating shifts amongst field and office employees to lessen the chance of exposure to the Covid-19 Virus and as a health and safety measure to the public and District employees.

Young stressed the importance of social distancing during this pandemic. Young noted that the Commissioners represent the group with the greatest risk from COVID-19 and that the safety of staff and commissioners is paramount during this time. Young recommended that out of an abundance of caution the District should cancel Board meetings while the declaration of emergency is in effect.

Commissioner Thompson made a motion to cancel the April 8th and April 22nd Board meeting. Commissioner Blanchette seconded the motion, which carried unanimously.

Commissioner Thompson made a motion authorizing the General Manager to authorize and submit vouchers and payroll for payment without prior Board approval for the duration of the declared emergency. After the conclusion of the emergency, the Board of Commissioners will retroactively review and approve all payments submitted by the General Manager. Commissioner Blanchette seconded the motion, which carried unanimously.

Young noted he will have weekly updates for the Board and staff as we work through the pandemic.

Young informed the Board of future meeting dates:

April 8, 2020- Board Meeting 10:00 AM Cancelled

April 22, 2020- Board Meeting 10:00 AM Cancelled

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 10:22 AM.

Commissioner



Commissioner



Commissioner