

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

Monday, April 10, 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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Secretary and Renea Blanchette Commissioner

Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the March 22, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the March 24, 2017 special board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27733-27753 in the amount of \$70,444.27, payroll vouchers 2630-2632 in the amount of \$1,236.48 and EFT vouchers number 2633-2639 and 27754-27758 in the amount of \$75,026.15 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Blanchette and was carried unanimously.

Superintendent Report: Bailey reported to the Board that on April 5, 2017 at 4:15 p.m. the district was notified of a main break in on Beacon Coal Mine Rd. City of Tukwila fire department shut down the road and the field crew was able to isolate the leak and supply water service to customers through an alternate route. The water main was repaired the following day.

General Manager Report: Young requested permission to hire a part time field employee for the summer months to help with ground maintenance and supporting the field staff. Young noted that a part time field employee will help the District catch up on the several new jobs tasks required by the District. Young noted that he plans to limit the position to 70 hours a month. Commissioner Thompson made a motion to approve Young to hire a part time field employee; Commissioner Blanchette seconded the motion which carried unanimously.

Young noted that per article 7 section 7.01 of the union contract the employer and employee may mutually agree to a flexible workweek and the establishment of a 4 day, 10 hour per day work week. Young added that he would like the board's authorization to schedule 4-10 work weeks for the crew around special projects that would require longer days in the summer. Young explained that this will not be a permanent change and would only be used in special circumstances during the summer months to help with scheduling. Commissioner

Thompson made a motion to approve the flexible scheduling to be designated and approved by the General Manager. Commissioner Blanchette seconded the motion which carried unanimously.

Young noted that a Water District Consortium meeting will be held on April 19, 2017 at 1:00 p.m. to discuss the joint reservoir. The meeting will be held at Water District 20.


Young reported that he had placed the order for the new server for the District.

Commissioners Report: The Board and Young compiled answer to Seattle Public Utilities regional conservation survey. Young noted that he would send in the District's notes.

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


Commissioner


Commissioner


Commissioner