

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

Wednesday, April 11, 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 148th 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 March 28, 2018 meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Vouchers: Maintenance vouchers numbered 28333-28359 in the amount of \$144,657.59, payroll vouchers numbered 2756-2757 in the amount of \$841.11 and the EFT vouchers numbered 2758-2766,28360-28363 in the amount of \$78,469.21 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.

Consultant Report: Hutley updated the Board on the status of the Rendering Plant Capital Improvement Project. PACE Engineering continues to work on getting the necessary BNSF permits to work near a railroad track.

Superintendent Report: Bailey notified the Board of a fire hydrant struck on 15056 Tukwila International Blvd. The incident was reported to the Tukwila Police Department and they are currently working on getting a case number for the District. Dylan noted that the field crew was able to repair the hydrant and have it back in service.

Bailey noted the field crew has installed two new services located at 26 CT & S 133rd in SeaTac and will be installing 4 more services located on 32nd Ave.

Bailey informed the Board of the City of Tukwila 144th St Improvement Phase II project completion. Marshbank Construction has completed the District's itemized list and has return the hydrant meter for their hydrant meter deposit refund.

Bailey informed the Board of his attendance to a meeting with City of Tukwila, AECOM and the effected utilities regarding the City of Tukwila's road improvement project located on 42nd Ave S. Back fill has begun and they need to restore the utilities over the covert. The District has asked AECOM to draw up a water plan. The District has also requested a variance with SCL to move the buried utilities. A meeting will be held once a water plan is ready for review.

Bailey notified the Board of water samples being taken March through the end of year by Eurofins Eaton Analytical INC to meet the Unregulated Contaminate Monitoring Rule requirements. The Board has previously approved and budgeted for the sampling. The samples are being taken from various locations and sent in for review and inspection. Once the District

receives and reviews the tests, the results will be submitted to the EPA. At the completion of the sampling, the results will be made available to the public in the Consumer Confidence Report (CCR).

General Manager Report: Young reported on his attendance of the WASWD conference. The Board provided feedback for Young to address at the upcoming WASWD conference and training committee meeting.

Young noted the District is one of a handful of districts that have received a King County Franchise draft which is currently being reviewed by the District attorneys. Inslee Best will negotiate the draft franchise for all Districts at the same time and report back to the Board.

Young informed the Board of the second round of interviews taking place at the District the week of April 16, 2018 for the vacant maintenance worker position.

Young noted of the Department of Retirement Services exit conference completion. The District will make changes to the small recommendations from the auditor.

Young informed the Board of the scheduled Water District 20, 45 and 125 Consortium meeting on April 17, 2018 at 1:00 pm. A special meeting notice will be posted at the District.

Young informed the Board of the AWWA PNWS Conference on April 25-27, 2018. Commissioner Thornton, Commissioner Thompson and Manager Young will attend on behalf of the District.


Young presented the Board with a draft of the District newsletter for review. The newsletter will be mailed out in the May and June billings and published on the District's website.

Commissioner Report: Commissioner Blanchette noted the upcoming free Community Emergency Response Team (CERT) training classes sponsored by the City of Tukwila Fire Department and the Office of Emergency Management will begin on April 24, 2018. Commissioner Blanchette noted she was hopeful to attend.

Commissioner Thornton informed the Board of City of Tukwila's Touch-A-Truck being held on July 28, 2018.

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 11:00 am.


Commissioner


Commissioner


Commissioner