

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

Wednesday, April 13, 2016

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 and Jim Rick, Secretary
Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the March 23, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27118-27150 in the amount of \$98,860.88, payroll vouchers 2510-2513 in the amount of \$5,366.66 and EFT vouchers number 2514-2519 and 27151-27155 in the amount of \$65,607.69 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Hutley reported on the progress of the 2016 water main replacement project. He noted that the project is currently being surveyed. The project is schedule to bid in the early summer.

Hutley reported that PACE is continuing to work with staff on GIS training.

Hutley reported that district staff and PACE continue to work on preliminary data gathering for the 2016 water system plan.

Superintendent Report: Bailey reported that the field staff installed two new services this week.

Bailey informed the Board that district staff and PACE had completed the Kent Regional Fire Authority survey.

General Manager Report: Young reported to the Board that he is working with Office Team temp agency to find a replacement while Laura Marrone is out on medical leave.

Young reported that a VEBA representative would be available to meet with the Board of Commissioners on May 3, 2016 at 10:00 a.m. Commissioner Rick made a motion to hold a special board meeting on May 3, 2016 at 10:00 a.m. to conduct District business. Commissioner Thompson seconded the motion which carried unanimously.

Young and Bailey reported on their attendance of the Washington Operator Workshop.

Young informed the Board that the District received 1 bid for the purchase of the 2003 Jeep the Commissioners had approved as surplus property. Young noted that he originally hoped to receive \$7,000 for the jeep but that may have been too high of an asking price for a 13 year old jeep. Young added that the bid received was from Belfair Water District in the amount of \$4,200. Commissioner Rick stated he believed that was a fair price for the vehicle. Commissioner Rick made a motion to approve the sale of the vehicle to Belfair Water District in the amount of \$4,200. Commissioner Thompson seconded the motion which carried unanimously.

Young presented the Board of Commissioners with an updated Commercial Lease Agreement for the property of 3456 S 148th St, Tukwila, WA 98168. After a brief discussion, Commissioner Rick made a motion to approve and accept the Commercial Lease Agreement, Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Report: Commissioner Thompson briefly reported on this attendance of the City of SeaTac Council Meeting.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 10:50 a.m.


Commissioner


Commissioner


Commissioner