

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

Wednesday, April 25, 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Blanchette made a motion to approve the April 11, 2018 meeting minutes as written. Commissioner Thompson seconded the motion, which carried unanimously.

Vouchers: Maintenance vouchers numbered 28364-28388 in the amount of \$25,547.27, and the EFT voucher numbered 28389 in the amount of \$10,550.85 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.

Superintendent Report: Bailey notified the Board of a fire hydrant struck on 37th & 144th. The field crew were able to repair the hydrant and have it back in service.

Bailey noted the field crew installed four new services on 32nd Ave & 146th in SeaTac.

Bailey reported on the progress of City of Tukwila's 42nd Ave Project. Active Construction has capped the District's water main, removed the inter-tie and vault. They will be relocating the water main and reconnecting the inter-tie once the power utilities are re-routed.

General Manager Report: Young updated the Board on the progress of the King County Franchise agreement negotiations.

Young informed the Board that he hired the new Maintenance Worker I. Robert Meraz was hired April 23, 2018. His first official first day is scheduled for May 1, 2018. The District is excited to have him onboard and look forward to utilizing his previous work skills in the field.

Young noted the AWWA PNWS conference takes place April 26 and 27, 2018 in Tacoma. General Manager Young, Commissioner Thornton and Commissioner Thompson will be in attendance on behalf of the District.

Young presented the Board with Teamsters 117 letters requesting information from the District. Suseyi has provided the information to Teamsters.

Young informed the Board that he had signed a waiver of potential conflict on behalf of the District for Inslee Best. Young noted that Inslee Best is performing work for the City of SeaTac on a land acquisition project completely unrelated to the litigation between the District and the City of SeaTac.

Commissioner Report: Commissioner Thornton noted there is a scheduled Special Board of Director's meeting on April 30, 2018 at WASWD.

Commissioner Thornton noted the City of Tukwila's Touch-A-Truck is July 28, 2018 and the District will have two employees at the event representing the District.

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