

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

Wednesday, April 26, 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 April 10, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27759-27775 in the amount of \$84,526.00 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 that Ferguson Waterworks was hired to replace the meter register chamber in the Seattle Rendering Plant's water meter. The meter is now testing at approximately 97% accuracy. This meets AWWA standards. The District will continue to monitor the consumption moving forward.

Bailey noted that the District installed 4 new services at Macadam Rd S. and 138th St.

General Manager Report: Young presented developer extension applications for the Tukwila School District's transportation building. The project involves the construction of a 2" service, 8" fire service and hydrant install. After a brief discussion, Commissioner Thompson made a motion to approve the developer extension application, Commissioner Blanchette seconded the motion which carried unanimously.


Young reported on his attendance of the WASWD spring conference.

Shop Facility Tour: Bailey and the Board of Commissioners toured the district's shop and field office. Bailey reported on several aspects of the daily operations of the field crew. He also demonstrated several pieces of equipment and tools used by the field staff.

Adjournment: The Commissioners and staff reconvened in the meeting room. Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 11:45 a.m.


Commissioner


Commissioner


Commissioner