

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

Wednesday, April 27, 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 148<sup>th</sup> 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

**Agenda:** The agenda was unanimously approved as written.

**Minutes:** Commissioner Rick made a motion to approve the minutes of the April 13, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 27156-27180 in the amount of \$17,101.64 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**Superintendent Report:** Bailey reported that the contractor for Tukwila Village Phase II has contacted the District about starting work on the project. Bailey noted that no water work will be performed until all past due balances are paid in full.

Bailey updated the Board on the Lai Hydrant Install noting that installation was expected to take place early next week.

Bailey informed the Board that the City of SeaTac plans to overlay 24<sup>th</sup> Ave S from S. 142<sup>nd</sup> St to S. 128<sup>th</sup> ST. The District would like to install services on that road for a property owner before the overlay begins.

Bailey reported that he has planned to replace 5 existing services on 25<sup>th</sup> Ave S between 144<sup>th</sup> and 146<sup>th</sup> ST.

**General Manager Report:** Young informed the Commissioners that he had hired a temporary employee to replace Laura Marrone while out on medical leave. The temporary employee started on April 20<sup>th</sup> and was expected to work from 5 to 8 weeks.

Young noted that a VEBA representative was available to meet with the Board of Commissioners at 10:00 a.m. on May 3, 2016. Commissioner Rick made a motion to hold a special board meeting on May 3, 2016 at 10:00 a.m. for the purpose of conducting normal district business. Commissioner Thompson seconded the motion which carried unanimously.

Young presented the Commissioners with a proposal to establish a salary schedule for the General Manager position. He noted that the General Manager had been working without a

salary schedule for the past 16 months. The Board reviewed the proposal and tabled the discussion until the following board meeting.

Young, Bailey and the Commissioner briefly discussed their attendance of the WASWD spring conference.

Young requested action on the Water District Consortium budget prepared by Water District 20. Commissioner Rick made a motion to approve the budget, Commissioner Thompson seconded the motion which carried unanimously.

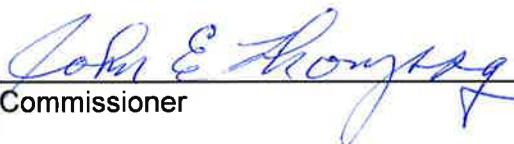
Young briefly reviewed the high lead samples collected by Tacoma Public Utilities. Young noted that the District continues to follow strict EPA lead testing requirements and the District has never received any elevated lead levels from test results. The results of these tests are available to the District customers in the annual consumer confidence report.

**Commissioner Report:** Commissioner Rick reported on his attendance of the WASWD Conference and Training Committee 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 11:17 a.m.

  
Commissioner

  
Commissioner

  
Commissioner