

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

Wednesday, May 9, 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 148<sup>th</sup> 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 Engineers

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

**Minutes:** Commissioner Blanchette made a motion to approve the April 25, 2018 meeting minutes as written. Commissioner Thompson seconded the motion, which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 28390-28412 in the amount of \$90,857.10, the EFT vouchers numbered 28413-28416 in the amount of \$59,213.38 and Payroll vouchers numbered 2767-2779 in the amount of \$47,626.25 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's Report:** Hutley noted Trevelyn Lough from PACE Engineers is available to the District in aiding with any GIS System questions and concerns.

Hutley informed the Board of PACE Engineers working on the preliminary design work for the future project on Military and 152<sup>nd</sup> taking place in 2019.

Hutley noted they are still waiting for permits to work near the railroad for the rendering plant main replacement project. In the meantime, PACE Engineers are working to put the project out for bids.

**Superintendent Report:** Bailey updated the Board on the progress of active developer extensions in the District. Storquest DE, located on S 129<sup>th</sup> has had their pre-con meeting. A storage facility is being built on that site. Glacier Middle School DE is scheduled to have their pre-con meeting May 11, 2018. SCI will be building the water system for them.

Bailey informed the Board on the progress at 42<sup>nd</sup> Ave. Active Construction has ordered the materials for the new water main. Installation of the main will take place in approximately 4-6 weeks.

**General Manager Report:** Young notified the Board of the AWWA conference June 11-14, 2018 conflicting with the scheduled board meeting on June 13, 2018. Commissioner Blanchette made a motion to cancel the June 13, 2018 meeting and hold a special board meeting on June 8, 2018 to conduct normal business. Commissioner Thompson seconded the motion, which carried unanimously.

Young informed the Board of his plan to step down from his role as small districts representative on the King County franchise task force due to other conflicting engagements for the District.

Young reported on his attendance of the AWWA PNWS Conference.

**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 10:55 am.

  
Commissioner

  
Commissioner

  
Commissioner