

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

Wednesday, May 10, 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

Consultants: Dave Hutley, PACE

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the April 26, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27776-27809 in the amount of \$248,221.97, payroll vouchers 2640-2642 in the amount of \$2,074.47 and EFT vouchers number 2643-2649 and 27810-27813 in the amount of \$77,846.41 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Blanchette and was carried unanimously.

Consultant Report: Hutley reported that the City of Tukwila has hired a contractor for the 42nd ave road improvement project. The water work is estimated to cost between \$250,000 and \$280,000.

Hutley noted that staff and PACE Engineering are still working on plans for relocating the water main feeding the Seattle Rendering Plant.

Superintendent Report: Bailey reported that staff has replaced 5 of 10 water services in advance of a City of Tukwila overlay project. The District will also have to replace 1 valve before the City's contractor begins work. The overlay is for two sections of road, S 128th and E Marginal. The second location is 130th ST and 33rd PI S.

General Manager Report: Young informed the Board that he is working with vendors to get a new credit card payment processing system in place at the office. He hopes to have a new system installed by the end of 2017.

Young noted that the new computers and server ordered in April had been installed at the District.

Young reported on his attendance of the Seattle Operating Board Meeting.

Young informed the Board that staff will be meeting with the Department of Health to conduct a sanitary survey. A sanitary survey is conducted every 5 years to give DOH an

opportunity to visit the District and make procedural recommendations to management and staff.

Young reported on his attendance of the AWWA Pacific Northwest Section conference. Young noted that the 2018 conference will be held in Tacoma.

Young presented the Board with a comprehensive plan update supplied by PACE Engineers. Young noted that the water system plan is on budget and scheduled to be accepted by Fall 2017 by King County and the Department of Health.

Commissioners Report: Commissioner Thompson reported on his attendance of the WASWD retrospective committee meeting.

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 10:59 a.m.


Commissioner


Commissioner


Commissioner