

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

Wednesday, May 11, 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 27, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the May 3, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 27181-27201 in the amount of \$34,056.96, EFT vouchers number 2524-2529 and 27202-27205 in the amount of \$67,123.00 and payroll vouchers 2520-2523 in the amount of \$5,901.07 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 hydrant for the Lai Short Plat had been installed on S. 144<sup>th</sup> ST near 45<sup>th</sup> Ave S.

Bailey informed the Board that district staff had replaced a hydrant near 13615 26<sup>th</sup> PL S.

Bailey reported that a new service had been installed at 3850 S 126<sup>th</sup> St.

**General Manager Report:** Young reported to the Board that he has hired a temporary employee from Office Team to fill in while the administrative assistant is out on medical leave. The temporary employee started on April 20, 2016.

Young presented the Board of Commissioners with an updated on the progress of the Water System Plan. Young noted that staff was holding a meeting with the Department of Health in the afternoon to discuss preplanning arrangements for the District.


**Commissioner Report:** Commissioner Thompson briefly reported on his attendance of the WASWD Retrospective Rating Program committee meeting.

Commissioner Thompson requested an excused absence from the June 8, 2016 board Meeting. The Board unanimously approved his request.

Commissioner Thornton presented a handout for a free webinar on May 24, 2016 at 11:00 a.m. The webinar will cover FirstToSee training. Commissioner Rick made a motion to hold a special board meeting at 11:00 a.m. on May 24, 2016. Commissioner Thompson seconded the motion which carried unanimously.

**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 11:25 a.m.

  
Commissioner

  
Commissioner

  
Commissioner