

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

Wednesday, May 13, 2020

Commissioner Thornton called the Board 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: John Thompson, Commissioner

Staff: Shane Young, General Manager, Claudia Suseyi, Comptroller

Teleconference: Jerry Thornton, Commissioner, Renea Blanchette, Commissioner

Agenda: The agenda was unanimously approved as written.

General Manager Report: Young informed the Board all staff members will be returning to normal shifts on May 18, 2020. Young and Bailey have staggered the field crew's times for arrival, lunch time and departure times to comply with social distancing. Young will monitor how field and office staff are doing in the weeks to come.

Young noted the office building will remain closed to the public following Governor Inslee's extension of the stay safe order. Under the governor's plan, government buildings are to remain closed until Phase 3. The District can set up meetings and conduct normal business via teleconference.

Young informed the Board that Valley View Sewer District's Board members agreed to cancel the annual open house due to Covid-19 concerns for staff and public. Commissioner Thompson made a motion to cancel the 2020 annual open house. Commissioner Blanchette seconded the motion, which carried unanimously.

Young updated the Board on active construction projects in the District. The Bellwether developer extension at 152nd and the City of SeaTac's Polaris developer extension are currently active.

Young noted he is working with legal counsel to work on a customer assistance program due to Covid-19. Young hopes to have updates at the next Board meeting.

Young reported that SPU will not have a rate study this year due to Covid-19. Young has reached out to Chris Gonzalez at FCSG to defer the District's rate study until 2021. The District will maintain current rates for 2021.

Young informed the Board that SPU, WASWD and most other entities will continue to conduct meetings electronically for the foreseeable future. Young noted that staff is available to help coordinate these meetings for commissioners.

Commissioner Thompson made a motion to cancel the May 27, 2020 Board meeting. Commissioner Blanchette seconded the motion, which carried unanimously.

Young informed the Board of future meeting dates:

June 10, 2020 - Board Meeting 10:00 AM via teleconference

Adjournment: Commissioner Blanchette made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:20 AM.

Commissioner



Commissioner



Commissioner