

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

Wednesday, May 23, 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 148th 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the May 9, 2018 meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Vouchers: Maintenance vouchers numbered 28417-28442 in the amount of \$33,411.16 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.

Superintendent Report: Bailey updated the Board of the May 11, 2018 construction meeting for Glacier Middle School Developer Extension. The contractor, SCI, will be building the water system and plans on starting in the next few months. The District has approved their water system design.

Bailey noted the materials ordered for the relocation of our water main and intertie have arrived at the 42nd AVE project site. The District will revisit the planned location for the vault placement with Active Construction.

Bailey informed the Board of a broken service on 4056 S 146th that took place May 21, 2018. The field crew was able to replace the cracked and aged valve on the water main.

Bailey reported on the water service replacement located on 3018 S 133rd St. City of Tukwila was doing trench clean outs and exposed one of our water lines. The field crew was able to replace the water service from the main to the meter on May 22, 2018.

General Manager Report: Young informed the Board that per the Board's direction, Young authorized Inslee Best to negotiate a new franchise agreement with King County on behalf of the District.

Young presented the Board with a draft of the 2017 Financial Statements prepared by Kathy McAuliffe from CP McAuliffe, CPA for review and approval. Commissioner Blanchette made a motion to approve the draft 2017 Financial Statements as written. Commissioner Thompson seconded the motion, which carried unanimously. The state deadline to submit the report is May 30, 2018.

Young noted the upcoming meetings as follows:

June 7, 2018 Condominium Association meeting at 9:00am
June 7, 2018 SPU Operating Board Meeting at 2:00pm
June 8, 2018 Special Board Meeting at 10:00am
June 27, 2018 Regular Board Meeting at 10:00am

Adjournment: Commissioner Blanchette made a motion to adjourn the meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:52 am.



Commissioner



Commissioner



Commissioner