

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

Wednesday, May 24, 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

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the May 10, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27814-27832 in the amount of \$82,574.85 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Blanchette and was carried unanimously.

Superintendent Report: Bailey reported that field foreman, Dave Brower, was in a vehicular accident on May 19th. Bailey noted that a vehicle ran a red light and hit Brower. No one was injured in the accident. Bailey added that the District vehicle is being repaired at the cost of Farmers Insurance.

Bailey reported that field staff is still working to replace several services in conjunction with City of Tukwila road improvement projects that will take place in 2017.

General Manager Report: Young informed the Board that Inslee Best has issued a public records request to the City of SeaTac for all information related to the 72" storm system that caused the sink hole on Des Moines Memorial Drive in early 2017.

Young informed the Board that the District has hired a temporary seasonal employee that will start on June 12, 2017.


Young noted that CP McAuliffe and staff have finished work on the District's 2016 financial statements. Young added that he plans to submit the financial statements and included schedules to the state auditor's office on May 25, 2017.

Commissioners Report: Commissioner Thornton reported on his attendance of the WASWD Section IV meeting.

Commissioner Thompson noted that he would like to attend the Drinking Water Advisory Group in Kent on June 5, 2017. Commissioner Thornton noted that he would also like to attend.

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 11:45 a.m.


Commissioner


Commissioner


Commissioner