

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

Wednesday, June 8, 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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President and Jim Rick, Secretary

Excused Absence: John Thompson, Commissioner

Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the May 25, 2016 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27226-27250 in the amount of \$240,410.03, EFT vouchers number 2534-2539 and 27251-27254 in the amount of \$63,686.83 and payroll vouchers 2530-2533 in the amount of \$5,852.29 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Consultant Report: Hutley reported that preliminary plans for contract 16-1 have been reviewed by District staff. A potential permit has been submitted to the City of Tukwila for review. Hutley noted that he expects to send the project for bid by the end of June.

Superintendent Report: Bailey informed the Board that the 5 services on 25th Ave S have been replaced since the last board meeting. Bailey noted that field worker Leonard Frye and Shaun Baba did a good job operating the District's backhoe.

General Manager Report: Young reported to the Board that the District 2015 financial statements were submitted to the State Auditor's Office prior to the May 27, 2016 deadline.

Young noted that union negotiations were scheduled to be in the late summer or early fall of 2016. The Board directed Young to contact legal counsel to attend a meeting on June 22, 2016 to discuss the negotiations.

Young noted that he would not be able to attend the Cascadia Rising 2016 training event due to a personal scheduling conflict.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 10:45 a.m.

J. Z. Hunter, Sr.
Commissioner

James A. Ried
Commissioner

John C. Shoup
Commissioner