

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

Friday, June 8, 2018

Commissioner Thornton called the special 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 23, 2018 meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Vouchers: Maintenance vouchers numbered 28443-28475 in the amount of \$243,856.44, EFT Vouchers numbered 28476-28479, 2783-2790 in the amount of \$80,071.08 and Payroll Vouchers numbered 2780-2782 in the amount of \$4,514.46 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 on the City of Tukwila 42nd Ave Gilliam Creek project. The new water main has been installed and flushed. The tie-in will take place in the coming week. The new Seattle Public Utilities vault is set, and pipe work is finished. The water main is scheduled to be shut down June 13, 2018 for 8-10 hours. Customers will be given proper notification.

Bailey noted the Rainier View Developer's Extension on 60th AVE & MLK Way has 75% of the water system installed. The next phase will be to cross over the Skyway sewer main.

Bailey reported that the Glacier Developer's Extension has had their water system plan revised and a pre-construction meeting is set for the following week. The school district needs to approve the 24th Ave/140th revision.

Bailey noted the Skyridge Developer's Extension has had the land cleared, will rent a hydrant meter and is currently working on getting a performance bond.

Bailey informed the Board of a water service replaced at 12803 34th AVE in Tukwila. The customer broke the angle stop while attempting to shut off the water valve. The field crew was able to replace the water service.

Bailey noted a fire hydrant was hit on 139th & 24th Ave. The bolts broke away clean; making it easy for the field crew to repair and replace the parts.

General Manager Report: Young reported on his attendance of the Seattle Public Utilities Operating Board meeting on June 7, 2018. Young noted there will not be an August meeting; July 5, 2018 is the next Operating Board meeting.

Young presented the Board with a copy of the RCW 57.12.010 covering Commissioner Compensation. The Board will review the RCW and have tabled a future discussion to re-write the policy language for Commissioners Compensation at district meetings and events.

Young informed the Board of his scheduled absence June 18-22, 2018 due to medical reasons.

Young updated the Board on the Joint Open House scheduled for July 12, 2018 from noon to 6:00p.m.

Young informed the Board of the vacant Maintenance Worker II position since Leonard Frye advanced to the GIS position. Young noted that he would like to promote Shaun Baba; currently a Maintenance Worker I to that position. Young noted that he would like to start with a 30-day trial period to evaluate Baba with some of the duties of the Maintenance Worker II position. After the 30-day trial is reviewed, Young would make a recommendation for a promotion.

Commissioners Report: Thornton updated the Board with the proposed affordable housing units planned in the City of Tukwila.

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 11:25 am.


Commissioner


Commissioner


Commissioner