

MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, June 22, 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, John Thompson, Commissioner and Jim Rick, Secretary
Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Consultants: Joseph Marra, Legal Counsel

Public: Paul Linford, 2908 S 152nd St, SeaTac, WA 98168

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the June 8, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27255-27272 in the amount of \$34,372.68 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Public Comment: Paul Linford informed the Board that his property is infested with European Chafer beetles. To eradicate the beetles, he would be required to use a product that consumes water. He requested the ability to purchase the water at cost until the beetles have been eradicated. Young asked approximately how much water would he expect to use. Linford read that the product uses an estimated 50 gallons of water. Young noted that wasn't enough water consumption for an adjustment to be made. The Board directed Linford to monitor his consumption but there was nothing they could do at the time.

Executive Session: Commissioner Thompson requested an executive session to discuss collective bargaining negotiations and the performance of a public employee per RCW 42.30.110(1). Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 10:15 a.m., President Thornton advised that the executive session would be concluded at approximately 11:30 a.m. The Commissioners, Marra and Young attended the executive session. At 11:30 a.m. the executive session was concluded and the open public meeting was reconvened.

Young presented the Board with a probationary report for Dylan Bailey. Young noted that Bailey has exceeded expectations and recommended that he stay on as the District Superintendent once his probation ends on June 30, 2016. The Board acknowledged the report and added they were happy with the progress Bailey has made as superintendent.

Superintendent Report: Bailey reported on new service installations at 24th and 135th ST. Bailey added that the 4 new services to be installed on 144th ST near 46th Ave S would cost approximately \$7,000 to have installed by Jim Guess. Bailey noted that the location of the main and difficulty of working on 144th would require Jim Guess to install the services.

Bailey reported that GC System has inspected the District's PRV's as part of their annual maintenance.

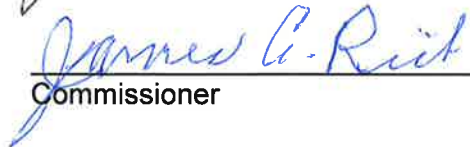
General Manager Report: Young presented the Board with a probationary report for Shaun Baba. Young noted that Baba has exceeded expectations and recommended that he stay on as the District Maintenance Worker I once his probation ends on June 30, 2016.

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

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:30 a.m.



Commissioner



Commissioner



Commissioner