

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

Wednesday, June 27, 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 148<sup>th</sup> 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 Blanchette made a motion to approve the June 8, 2018 special meeting minutes as written. Commissioner Thompson seconded the motion, which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 28480-28507 in the amount of \$51,794.62 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 progress at City of Tukwila's 42<sup>nd</sup> Ave capital improvement project. On June 13, 2018 there was a water shut down along 42<sup>nd</sup> Ave to tie-in the new water main over the culvert. While the water main was shut down, the crew was able to plug in an old fire hydrant and flush the line. The affected customers were given proper notification and the crew was able to meet the timeframe given to those customers. Seattle Public Utilities tied in the new water system to the 60 in. on June 19, 2018. The new water meter was connected to the 6 in line between 160<sup>th</sup> and 42<sup>nd</sup> Ave has been set up and on June 29, 2018 will be turned back on.

Bailey informed the Board of City of Tukwila requested a 2 in. water service to be installed at 15436 and 42<sup>nd</sup> Ave for future development. The existing land sits on two parcels with potentials to develop in the future. Young approved the request and the work was completed before road improvements were finished.

Bailey reported on the progress of the Glacier Middle School Developer Extension. A water shut down between 29<sup>th</sup> Ave and 140<sup>th</sup> St was completed and on July 9, 2018 another scheduled water shut down will take place. After the new valve is cut in, they will flush. They have approximately 60% of the new water system in place. Bailey hopes to have the system tested by mid-July. The District is working with both SCI contractors and Highline School District to ensure the affected customers in the area are notified of work being done in that area and of scheduled water shut offs.

Bailey noted that the Skyride Developer is working on their performance bond. A pre-construction meeting will take place in the coming weeks.

Bailey informed the Board of the progress on the Tukwila Village Building E. On June 2, 2018 a 4 in. water meter was installed. The meters have been installed for the Tukwila Village phase II and are close to scheduling a final walk through.

Bailey notified the Board that USA Leak Detection is completing a week-long survey of the District's infrastructure. They can test for service and main leaks through out the District with their correlating equipment and will give a final report of their findings and recommendations. USA Leak Detection last visited the District in 2016.

**General Manager Report:** Young reported on his recommendation to promote Shaun Baba, Maintenance Worker I, to the vacant Maintenance Worker II position following his 30-day evaluation. The change in position will be effective July 1, 2018. Commissioner Thompson made a motion to promote Shaun Baba to Maintenance Worker II effective July 1, 2018. Commissioner Blanchette seconded the motion, which carried unanimously.

Young reported on his attendance of the AWWA ACE 2018 conference June 11-14, 2018; along with Commissioners Blanchette and Commissioner Thornton on behalf of the District. Over twelve thousand people were in attendance. Young noted that it was a valuable learning experience and hopes to attend more in the future.

Young informed the Board that the next conferences on the Commissioner's schedules were the WASWD fall conference in Spokane, WA September 19-21, 2018 and the IACC conference in Wenatchee, WA October 23-25, 2018. Commissioner Thornton, Commissioner Thompson and Commissioner Blanchette and Young will attend both conferences on behalf of the District.

Young presented the Board with the flyer for the Tukwila Village Community Celebration held on July 21, 2018. Commissioner Thornton will attend on behalf of the District.

Young updated the Board on the recent claim filed by Seattle Public Utilities against the District for the 42 in. drain damage. Young informed the Board that the claim has been turned over to the District's Risk Management Pool (WSRMP) for review. Young also forwarded the claim to legal counsel.

Young noted the Seattle Public Utilities Operating Board Meeting is scheduled on July 5, 2018. Commissioner Thornton, Commissioner Thompson and Young will attend on behalf of the District.

Young informed the Board of the District's 6-month budget review to be discussed at the next Board meeting, July 11, 2018.

Young noted the District has two community events scheduled for July including the upcoming Joint Water and Sewer Open House July 12, 2018 and the City of Tukwila's Touch-A-Truck even held on July 28, 2018.

**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

Renee Blanchette  
Commissioner

John E. Thompson  
Commissioner