

MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, June 28, 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 June 14, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27870-27885 in the amount of \$32,690.56 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 crew moved two services on S. 144th ST between International Blvd and 42nd Ave S.

Bailey reported on his attendance of the 42nd Ave Tukwila road improvement project. Bailey noted that water work begins on August 3rd and will be performed by the City's contractor. The District has worked with PACE Engineers to insure fire protection will be available throughout the duration of the project.

Bailey noted that the District will also be required to pay for the relocation of watermain for the City of Tukwila's safe walks project on 33rd Ave S and 140th St. Bailey added that is a small portion of main that needed to be relocated.

Bailey reported on a fire hydrant that was struck by a vehicle on 14432 Military Rd. He noted that the driver did not have valid insurance. The field crew hopes to get the hydrant operational within the week.

General Manager Report: Young gave a presentation on the water rates for water utilities within King County. It was noted that Water District 125 has some of the lowest rates in the county noting that only Lakehaven Utility District has lower residential rates and this is due to their source of water.

Young presented the Board of Commissioners with final drafts of the Union Contracts. Young added that the management contract and non-supervisory contracts had been prepared by District legal counsel and reviewed by Teamster 117. After a brief discussion,

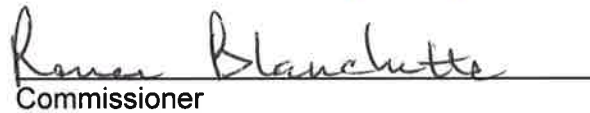
Commissioner Blanchette made a motion to approve both union contracts. Commissioner Thompson seconded the motion which carried unanimously.

Commissioners Report: Commissioner Thompson reported on his attendance of the WASWD retrospective committee.

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 11:58 a.m.


Commissioner


Commissioner


Commissioner