

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

Wednesday, July 11, 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, Claudia Suseyi, Comptroller

**Excused absence:** Dylan Bailey, Superintendent

**Consultant:** Dave Hutley, PACE Engineers

**Agenda:** The agenda was unanimously approved as written.

**Minutes:** Commissioner Thompson made a motion to approve the June 27, 2018 meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 28508-28536 in the amount of \$206,373.00, EFT Vouchers numbered 2794-2801, 28537-28540 in the amount of \$86,524.02 and Payroll Vouchers numbered 2791-2793 in the amount of \$5,290.48 were presented to the Board for review and approval. Commissioner Blanchette made a motion to approve the vouchers. The motion was seconded by Commissioner Thompson, which carried unanimously.

**Consultant's Report:** Hutley reported on the status of the Rendering Plant capital improvement project. He hopes to have the project ready for approval to go out to bid by the next board meeting.

**General Manager Report:** Young reported on his attendance of the SPU operating board meeting.

Young noted the joint water-sewer open house is Thursday, July 12, 2018 from 12:00 noon-6:00pm.

Young presented the Board with a letter from Teamsters Local 117 regarding the supreme court ruling on the Janus Vs. AFSCME case. The union will meet with staff at a future meeting to discuss the outcome of the ruling. Commissioner Thornton, representative for the district, will meet with Maria Duarte from Teamsters Local 117 per their request. Young informed the Board that the District will need to open the current union contract to add language that coincides with the supreme court ruling.

Young updated the Board on the status of the Seattle Public Utilities claim for damages from the Des Moines Memorial Drive sinkhole. The claim was turned over to the Water & Sewer Risk Management Pool (WSRMP) and they have denied the claim. Legal counsel will follow up with Young on the status of the claim.

Young presented the Board with the 2018 6-month budget for review. Young gave a brief overview of the 6-month update. The Board will bring any questions for discussion to the next board meeting.

Young presented the Board with the Osterly Park Phase II Developers Extension application for review and approval. Commissioner Blanchette made a motion to approve the Developers Extension application. Commissioner Thompson seconded the motion, which carried unanimously.

Young presented the Board with statistics from the Saving Water partnership classes given at local schools.

**Adjournment:** Commissioner Blanchette made a motion to adjourn the meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:56 am.

  
Commissioner

  
Commissioner

  
Commissioner