

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

Wednesday, July 12, 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 148<sup>th</sup> 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

**Consultants:** Dave Hutley, PACE

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

**Minutes:** Commissioner Thompson made a motion to approve the minutes of the June 28, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 27886-27908 in the amount of \$147,521.26, payroll vouchers 2660-2663 in the amount of \$3,671.06 and EFT vouchers number 2664-2670 and 27909-27913 in the amount of \$82,438.35 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Blanchette and was carried unanimously.

**Consultant Report:** Hutley reported on the progress of the City of Tukwila the 42<sup>nd</sup> Ave road improvement project. Hutley noted that the road will be shut down in the next 2 weeks and will remain closed for 2 months while all work is performed.

**Superintendent Report:** Bailey reported that a hydrant was struck by a vehicle on 14432 Military Rd S. The driver did not have insurance. The hydrant had to be replaced with a new fire hydrant and is now operational.

Bailey reported that the seasonal employee had to leave the District for personal reasons. He may be able to work for the District again sometime in late August or early September.

**General Manager Report:** Young presented the Board of Commissioners with copies of the 6-month budget update for review. The topic was tabled until the July 26, 2017 board meeting.

Young noted that Seattle Public Utilities plans to raise their rates to the District by 5% for each of the next 3 years. Young added that an additional southwest sub region charge will also be added to that increase though that amount is not currently known.

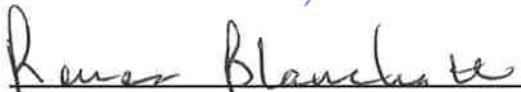
Young informed the Board that he is working with legal counsel on obtaining an easement for a water main that was on the property of the old administration building when it was sold in 2007. Young noted that he would update the Board on the progress at a later meeting.

**Commissioners Report:** Commissioner Thompson reported on his attendance of the City of SeaTac city council meeting.

**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 10:53 a.m.

  
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Commissioner

  
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