

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

Wednesday, July 22, 2020

Commissioner Blanchette called the Board 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:** John Thompson, Commissioner

**Staff:** Shane Young, General Manager, Claudia Suseyi, Comptroller

**Teleconference:** Renea Blanchette, Commissioner

**Excused Absent:** Jerry Thornton, President

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

**Approval of Meeting Minutes:** Commissioner Thompson made a motion to approve the July 8, 2020 Board meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

**Approval of Vouchers:** Maintenance Vouchers numbered 29674-29694 in the amount of \$243,779.34 and EFT Voucher numbered 29695 in the amount of \$19,021.32 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.

**General Manager Report:** Young updated the Board on the medical status of Commissioner Thornton. Young anticipates Commissioner Thornton will make a full return to duty early this fall. Young will have more updates at the next Board meeting.

Young gave the Board a Covid-19 update pertaining to the District. Currently King County is under phase II of the Safe Start program and Young noted there is no set date for King County to enter phase III nor for the District to open its doors to face to face interactions with the public. Young noted he will continue to type up his weekly reports to the Commissioners in the interim.

Young informed the Board that office staff is mailing the 2020 newsletter earlier this year to meet Governor Jay Inslee's directive. The newsletter details the District's COVID-19 payment arrangements as well as other important District information related to the ongoing pandemic.

Young presented the Board with the 6-month budget update for review. Commissioners will review the budget update and will bring comments and questions to the next Board meeting.

Young informed the Board of his acceptance to WSU for his master's in business administration program. Young presented Resolution No. 20-07-22-504 for review and approval. The resolution increases the tuition reimbursement for District approved courses from \$8,000.00 to \$18,000.00. Commissioner Thompson made a motion to approve Resolution No. 20-07-22-504 as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Young noted the next WASWD Board Meeting is scheduled on July 27, 2020 at 10:30 AM. The next SPU Operating Board meeting is scheduled on August 13, 2020. Meeting links and materials will be made available to the Commissioners. Young spoke of his scheduled meeting

with SPU regarding possible future connections and inter-ties. Young will have more updates at the next Board meeting.

Young informed the Board of future meeting dates:

August 12, 2020 - Board Meeting 10:00 AM via teleconference

**Adjournment:** Commissioner Thompson made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 10:37 AM.

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Commissioner

*Russell Blanchette*

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Commissioner

*John E. Thompson*

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Commissioner