

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

Wednesday, July 25, 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 July 11, 2018 meeting minutes as written. Commissioner Thompson seconded the motion, which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 28541-28562 in the amount of \$46,949.42 and EFT Voucher numbered 25863 in the amount of \$3,043.49 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 presented the Board with pictures showcasing City of Tukwila's 42<sup>nd</sup> AVE CIP Project during the different phases of construction. The asphalt, side walk, and curbs are completed, and the road is currently open at times for through traffic. Bailey anticipates the project to be completed by September of this year.

Bailey updated the Board of the active Developer Extensions throughout the District. The Glacier Developer's Extension has had their third cut in, performed a pressure test, completed a flushing and purities test and has approximately 85% of the water system installed, tested and connected into the District's water system. Within the next month, SCI construction will have two new vaults installed. Two Developer's Extensions are in the review phase: Osterly Park Phase II and Vahora short plat. Rainier View Townhomes has installed four new water services and approximately 100ft of water main.

Bailey informed the Board of a fire hydrant struck by a vehicle at 14229 34<sup>th</sup> Ave S. A passer-by noticed the fallen fire hydrant and reported it to the District. The fire hydrant has been replaced and is back in service. The District will follow-up to see if a police report has been filed.

Bailey informed the Board of a broken service replaced at 4821 S 136<sup>th</sup> ST on July 20, 2018. The field crew worked three hours of overtime to have the service back in order.

Bailey reported on the findings from USA Leak Detection. A broken water service line was found at 19<sup>th</sup> AVE and S 136<sup>th</sup> ST. The field crew cut and capped the line. A leaking hydrant was also detected, and the field crew was able to replace the seat disk.

Bailey notified the Board of the lead and copper samples collected at four customer homes in compliance with the EPA regulations. The chosen customer residences were given written instruction on how to collect the samples and the District sent the samples into a lab for

processing. The District will get the water sample results within 30 days. Bailey noted in 2019, the EPA is mandating the lead and copper sample results be published in the CCR reports.

**General Manager Report:** Young presented the Board with Resolution 18-07-24-487 for review and approval of accepting the Tukwila School District Transportation Building DE as complete. Commissioner Thompson made a motion to approve Resolution 18-07-24-487 as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Young presented the Board with Resolution 18-07-24-488 for review and approval of accepting the Tukwila Library DE as complete. Commissioner Thompson made a motion to approve Resolution 18-07-24-488 as written. Commissioner Blanchette seconded the motion, which carried unanimously.


Young notified the Board of the King County Franchise court hearing scheduled on Friday, July 27, 2018. Young will be in attendance on behalf of the District. Young will report on his attendance at the next board meeting.

Young reviewed the 2018 6-month budget with the commissioners.

Young presented the Board with the engineering estimate for the District's proposed Rendering Plant Water Main Replacement capital improvement project. Commissioner Blanchette made a motion to approve the Rendering Plant Water Main project's bid and proposed staff bid the project through the District's small works roster. Commissioner Thompson seconded the motion, which was unanimously approved. Young hopes to have the project out to bid by next week. Young anticipates the commissioners may have the bid approval by the August 22, 2018 board 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 11:40 am.

  
Commissioner

  
Commissioner

  
Commissioner