

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

Wednesday, July 26, 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 Blanchette made a motion to approve the minutes of the July 12, 2017 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27914-27934 in the amount of \$119,245.65 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 informed the Board that a City of Burien Development Project on Des Moines Memorial Dr and 146th is scheduled to be built on top of the District's supply line from the 8th Ave pump station. Bailey noted that he is working with PACE engineering and the City of Burien to relocate the water main. The City of Burien will be responsible for all costs related to the relocation of the water main. Young noted that staff will continue to work with the City and report back to the Board at a later meeting.

Bailey reported that field staff installed 3 new services at S. 140th and Military Rd S on July 25, 2017.

Bailey reported on the progress of the City of Tukwila's 42nd Ave S project. Bailey noted that 42nd S is officially closed down and will not reopen for several months. Water work is scheduled to begin in August.

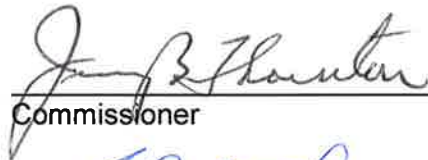
Bailey informed the Board of Commissioners that the chlorine residual monitoring station has been installed at the District's office. Bailey noted that the new chlorine residual monitoring was required by the Department of Health. Young noted that overtime has been authorized for the next two weeks to gather samples on the weekends. The calibration of the device requires handheld samples be taken 7 days a week for 2 weeks until the device is properly calibrated.

General Manager Report: Young presented the Board of Commissioners with a 6 month budget review. Young noted that he expects revenue to come in a little above budget due to the amount of construction taking place in the District.

Young presented the Board of Commissioners with an application for a developer extension on S. 128th ST and 60th Ave S. in King County. Young noted that the developer plans to build several town homes and will be required to extend the District's water main as well as provide adequate fire protection. After a brief discussion, Commissioner Blanchette made a motion to approve the Rainer View Homes developer extension application, Commissioner Thompson seconded the motion which carried unanimously.

Commissioners Report: Commissioner Thornton reported on his attendance of the WASWD board of directors meeting.

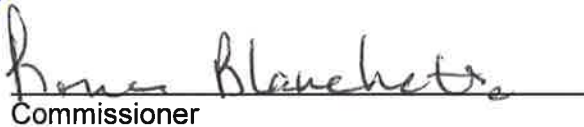
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 11:40 a.m.



Commissioner



Commissioner



Commissioner