

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

Wednesday, July 27, 2016

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 and Jim Rick, Secretary, John Thompson, Commissioner

Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the July 13, 2016 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27306-27326 in the amount of \$149,949.72 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Superintendent Report: Bailey reported on the progress of the Lai Short Plat. Bailey noted that Jim Guess Construction was hired to install 4 services on S. 144th ST and 46th Ave. Bailey noted that the project was complicated due to the amount of utilities in the road. He also noted that he wanted to install the services before school was back in session.

Bailey informed the Board that the field crew would be replacing the last of 5 services on 25th Ave S.

Bailey also informed the Board that the field crew would be replacing 3 services at 2635 S 144th St due to a leak. He noted these services have been repaired several times in the last few years and need to be completely replaced.

General Manager Report: Young presented the Board with a 6 month budget review. Young noted that revenue was higher than anticipated for the first 6 months due to an increase in service installations and development within the District. Young added that expenses were down due to the fact no capital improvement projects were started in the first half of the year.

Young presented the Board with a list of districts in the area that supply their commissioners with health insurance and VEBA. After a brief discussion, the Board directed staff to work with legal counsel to draft a resolution approving the Commissioners to receive health insurance from the District. The Board also directed Young to prepare a separate resolution for VEBA contributions on behalf of the Board.

Young presented the Board with resolution 16-7-25-478 for review and approval. Resolution 478 updates the District banking authority, assigning officers who are authorized to open

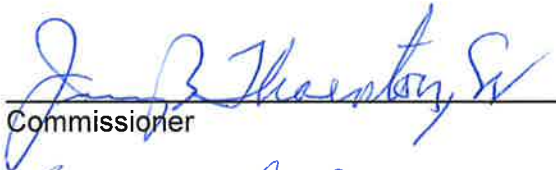
accounts, write checks and make deposits on behalf of the District. Commissioner Thompson made a motion to approve resolution 16-7-25-478, Commissioner Rick seconded the motion which carried unanimously.

Commissioner Report: Commissioner Thompson reported on his attendance of the City of SeaTac Council Meeting.

Commissioner Rick requested an excused absence from the August 24, 2016 board meeting. Commissioner Thompson made a motion to approve Commissioner Rick's excused absence; Commissioner Thornton seconded the motion which carried unanimously.

Commissioner Thornton reported on his attendance of the WASWD Board of Directors meeting.

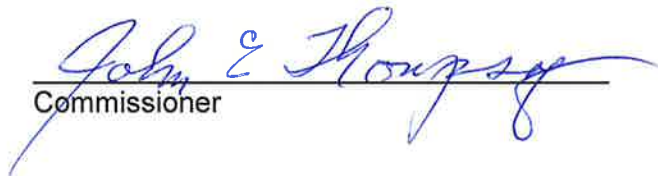
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:35 a.m.



Commissioner



Commissioner



Commissioner