

MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, August 9, 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

Consultants: Dave Hutley, PACE

Agenda: The agenda was unanimously approved as written.

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

Vouchers: Maintenance vouchers numbered 27935-27955 in the amount of \$183,173.04, payroll vouchers 2671-2672 in the amount of \$1,575.74 and EFT vouchers number 2673-2680 and 27956-27958 in the amount of \$63,736.93 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's 42nd Ave road improvement project. Hutley noted that District's watermain has been disconnected and capped while construction takes place.

Superintendent Report: Bailey reported that a new service was installed on S 135th St and Military Rd.

Bailey presented the Commissioners with a developer extension application for review and approval. The application is for the Storquest Developer Extension located at 60th Ave S and 129th St. The project requires the installation of a 1" domestic line and 1" irrigation line along with the installation of a new fire hydrant. After a brief review, Commissioner Blanchette made a motion to approve the application, Commissioner Thompson seconded the motion which carried unanimously.

Bailey presented the Commissioners with a developer extension application for review and approval. The application is for the Skyridge Developer Extension at 63rd Ave S and 133rd ST. The project includes the development of 38 townhomes that will require the installation of a new 8" ductile iron watermain. Commissioner Thompson made a motion to approve the developer extension application, Commissioner Blanchette seconded the motion which carried unanimously.

General Manager Report: Young informed the Board that the September Seattle Operating Board meeting will be held on September 14, 2017 at the Tolt Watershed. Bailey had

volunteer to drive since Young will be attending the Washington Finance Officers conference.

Young reported that the District's Comptroller, Rose Lauer, had informed him that she plans to retire in early spring of 2018. Young noted that he would like to train Rose's replacement for a few months while she remains at the District. Young requested to post the open position as of September 1, 2017 with a planned start date in late October or early November. Commissioner Blanchette made a motion to have Young move forward with the hiring process and to post the replacement Comptroller position effective September 1, 2017. Commissioner Thompson seconded the motion which carried unanimously.

Young updated the Board on the progress implementing a new electronic payment system at the District. Young noted that staff has viewed several presentations and hopes to make a recommendation to the Board at the August 23, 2017 board meeting. Young also expressed interest in having the District waive the transaction fees that are currently charged to customers for electronic payments. Young noted that the reduction in staff time to process payments would offset the cost to the District to waive the fees for rate payers who make electronic payments to the District. The topic was tabled until the August 23, 2017 board meeting.

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

Commissioner Thornton reported on his attendance of the WASWD Section III 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 11:33 a.m.


Commissioner


Commissioner


Commissioner