

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

Tuesday, August 21, 2018

Commissioner Thornton called the special 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

**Consultants:** Joseph Marra, Attorney

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

**Executive Session:** Commissioner Thompson requested an executive session to discuss collective bargaining and potential litigation per RCW 42.30.110. Commissioner Blanchette seconded the motion, which carried unanimously. Before convening the executive session at 10:05 am, President Thornton advised that the executive session would be concluded at approximately 10:35 am. The Commissioners, Young and Marra attended the executive session. At 10:35 am, the executive session was concluded, and the open public meeting was reconvened.

**Minutes:** Commissioner Thompson made a motion to approve the August 8, 2018 meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 28588-28615 in the amount of \$124,647.46 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 informed the Board that the Charter Impact School, Puget Sound Elementary, at 3438 S 148<sup>th</sup> ST is replacing their meter vault assembly. They will have a ribbon cutting ceremony on August 24, 2018 and will open their doors on August 27, 2018.

Bailey informed the Board that the 2000 GMC 3500 Sierra SL dump truck was ready for surplus. Commissioner Thompson made a motion to declare the 2000 GMC Sierra SL dump truck as surplus property and to approve the staff proceeding with the sale of the dump truck. Commissioner Blanchette seconded the motion, which carried unanimously. Young noted that the District will sell the truck through a sealed bid process. The minimum asking bid is \$6,500.00 and the sealed bids will be accepted at the District until September 11, 2018. The staff hopes to present the Board with the winning bid for approval at the next board meeting on September 12, 2018.

Bailey noted the contractor for the Rainier View developer extension has cut and capped their existing ¾ " water service at 12672 60<sup>th</sup> Ave in Skyway on August 17, 2018.

**General Manager Report:** Young informed the Board of the scheduled Operating Board meeting and Tolt Watershed tour scheduled on September 13, 2018. Commissioner Thornton and Young will be in attendance on behalf of the District.

Young informed the Board of the Evergreen Rural Water of Washington conference held in Grand Mound, WA August 28-30, 2018. Young and Bailey will be in attendance on behalf of the District.

**Adjournment:** Commissioner Blanchette made a motion to adjourn the meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:10 am.

  
Commissioner

  
Commissioner

  
Commissioner