

SPECIAL BOARD MEETING MINUTES KING COUNTY WATER DISTRICT NO. 125

Thursday, August 27, 2020

Commissioner Blanchette called the Special Board 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: John Thompson, Commissioner

Staff: Shane Young, General Manager, Claudia Suseyi, Comptroller

Teleconference: Renea Blanchette, Commissioner

Excused Absence: Jerry Thornton, President

Public Attendance: Laura Marrone, rate payer

Agenda: The agenda was unanimously approved as written.

Public Comment: Laura Marrone introduced herself to the Board of Commissioners.

Approval of Meeting Minutes: Commissioner Thompson made a motion to approve the August 12, 2020 Board meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Approval of Vouchers: Maintenance Vouchers numbered 29729-29746 in the amount of \$151,987.77 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.

General Manager Report: Young updated the Board on Commissioner Thornton's status. Commissioner Thornton continues to be under medical care. Young will have updates by the next Board meeting.

Young noted King County is still in Phase II of the safe start program and the District office remains closed to the public until the county enters Phase III. Young hopes to have updates at the next Board meeting.

Young informed the Board that the District will begin the first round of interviews the following week. After receiving over 45 applications, the District has narrowed down the potential candidates to 8 interviews. Young is hopeful to have the Maintenance Tech I position filled by the end of September.

Young reported to the Board that three inter-tie meters operated by SPU have failed. Typically, each meter has a warranty of five years. The District is responsible for the cost of two of the failed meters because they were past the five-year warranties. The District is also responsible for the cost of labor to install each new inter-tie. Each replacement will cost the District approximately \$11,000.00. Young will have more updates at the next Board meeting.

Young spoke of the upcoming fall WASWD virtual conference September 16-18, 2020. Young noted Suseyi has registered himself, Commissioner Thompson and Commissioner Blanchette. Young noted the new Section IV elected representative is Chuck Clark.


Young noted he has a scheduling conflict for the scheduled Board meeting on September 23, 2020 at 10:00 AM. Commissioner Thompson made a motion to hold a Special Board meeting on September 22, 2020 at 10:00 AM to conduct normal business. Commissioner Blanchette seconded the motion, which carried unanimously. The Board will keep the regular scheduled September 23, 2020 Board meeting to have a field update for the active District developer extensions and video presentation of the Vermeer vac-trailer.

Young informed the Board of future meeting dates:

September 3, 2020 – SPU OB Meeting 1:00 PM WebEX
September 9, 2020 – Board Meeting 10:00 AM Zoom
September 16-18, 2020 – WASWD Virtual Fall Conference
September 22, 2020 – Special Board Meeting 10:00 AM Zoom
September 23, 2020 – Board Meeting 10:00 AM Zoom
September 28, 2020 – WASWD Board of Directors Meeting 10:30 AM Zoom

Adjournment: Commissioner Thompson made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 10:45 AM.

Commissioner



Commissioner



Commissioner