

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

Wednesday, September 9, 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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** John Thompson, Commissioner

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

**Teleconference:** Renea Blanchette, Commissioner

**Unexcused Absence:** Jerry Thornton, President

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

**Approval of Meeting Minutes:** Commissioner Thompson made a motion to approve the August 27, 2020 Special Board meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

**Approval of Vouchers:** Maintenance Vouchers numbered 29747-29765 in the amount of \$34,338.79, EFT Vouchers numbered 3078-3086, 29766-29769 in the amount of \$104,761.21, and Payroll voucher numbered 3077 in the amount of \$590.50 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 health status. Commissioner Thornton is still in a care facility and is making improvements. Young hopes to have more updates at the next Board meeting.

Young informed the Board that King County positive Covid-19 cases has started to show a decline in numbers. King County is currently in phase II of the Safe Start program. No further updates have been given by Governor Jay Inslee.

Young presented the Board with the Chand short plat developer extension for review and approval. The developer is proposing to build three single family homes at 4651 S. 144<sup>th</sup>. Commissioner Thompson made a motion to approve the Chand short plat DE application. Commissioner Blanchette seconded the motion, which carried unanimously.

Young informed the Board that this year's IACC conference October 20-22, 2020 will be virtual and at no cost. Suseyi has registered Commissioner Thompson and Commissioner Blanchette. Young will have updates as they become available.

Young noted the District has narrowed down the interview process to two in-person interviews. Once the interviews take place, Young will decide if the position is awarded to either candidate or if the District will decide to continue the search for the Maintenance Tech I Position. Young will have updates at the next Board meeting.

Young informed the Board that the September 28, 2020 WASWD Board of Director's meeting has been cancelled.

Young informed the Board of future meeting dates:

September 10, 2020- Water-Sewer Condo Association Meeting 9:00 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

**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 10:15 AM.

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Commissioner



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Commissioner



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Commissioner