

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

Wednesday, September 13, 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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, John Thompson, Secretary. Excused absence: Renea Blanchette **Staff:** Rose Lauer, Comptroller, 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 August 23, 2017 board meeting as written. Commissioner Thornton seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 27984-28009 in the amount of \$196,664.08, payroll vouchers 2681-2682 in the amount of \$1,051.58 and EFT vouchers numbered 2683-2690 and 28010-28013 in the amount of \$87,844.12 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

**Consultant Report:** Hutley reported on the rendering plant watermain plans. He informed the Board that a shoreline permit would be required as the project is proposed to be an open cut that will be close to the river. The projected start date is Spring 2018.

**Superintendent Report:** Bailey advised the Board that the September 14<sup>th</sup> SPU Operating Board meeting venue has been changed back to the Mercer Island Community Center instead of the Tolt River Watershed. It will be held from 2:00 to 4:00 PM.

Bailey informed the commissioners that GM Young and he had met onsite with the property owner at 15011 30<sup>th</sup> Ave S to discuss the District's 6" main that runs inside his property line. The property owner is planning to subdivide the lot and build two additional structures and would like this issue resolved in a timely manner. Bailey advised that the District's attorney and PACE have been consulted to facilitate a resolution that will be mutually acceptable. He reported that while the value of the easement is being negotiated PACE is in process of drawing up an easement.

Bailey gave a brief synopsis on the progress of the Developer Extensions recently approved by the Board. He also informed the Board that there are several prospective Developer Extensions expected to be presented for approval in the near future.

Bailey reported on a leak at S 152<sup>nd</sup> and Military Road S. In the process of repairing the leak a live main was discovered, the location of which was previously unknown to District staff. The leak was repaired but the issue of the main will need to be addressed at a future date.

**Comptroller Report:** Lauer directed the Board to the proposal from FCS Group regarding the cost for a Water Rate Study. There followed discussion on the proposal. Thornton made a motion to accept the proposal and hire FCS Group to conduct the 2017 Water Rate Study. It was seconded by Commissioner Thompson and carried unanimously.

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

Commissioner Thornton requested an update on the storage facility storm drain washout. Bailey reported that the City of SeaTac has been in contact with the storage facility owners and are keeping the District in the loop. Bailey advised that the City of Burien is considering a possible re-routing of Miller Creek in the affected area. If this were to happen, it would change the issue of future responsibility of the existing storm sewer main.

Commissioner Thornton reminded those present that next Board meeting will be held September 26<sup>th</sup> at 10:00 AM due to the WASWD Fall Conference schedule.

**Adjournment:** Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 11:07 a.m.

  
Commissioner

  
Commissioner

  
Commissioner