

SPECIAL BOARD MEETING MINUTES KING COUNTY WATER DISTRICT NO. 125

Tuesday, September 22, 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

Absent: Jerry Thornton, President

Public Attendance: Laura Marrone, rate payer

Agenda: The agenda was unanimously approved as written.

Public Comment: No public comment.

Approval of Meeting Minutes: Commissioner Thompson made a motion to approve the September 9, 2020 Board meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Approval of Vouchers: Maintenance Vouchers numbered 29770-29787 in the amount of \$18,062.83, EFT Voucher numbered 29788 in the amount of \$413.05 and Payroll voucher numbered 3087 in the amount of \$3,073.57 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 medical status. Commissioner Thornton remains in a care facility. Young hopes to have an update at the next Board meeting.

Young noted King County remains in Phase II of the governor's safe start program. Currently, the safe start program has been placed on hold by Governor Inslee. Young hopes to have more updates at the October 14, 2020 Board meeting.

Young informed the Board that he has offered the Maintenance Tech I position to Michael Ellis. He accepted the position. The staff is looking forward to Michael's first day on October 1, 2020.

Young spoke of his attendance to the WASWD virtual fall conference on September 16-18, 2020. The sessions were informative, and the virtual platform overall was easy to navigate. Young noted the spring WASWD conference in 2021 will also be held virtually.

Young informed the Board that he is currently working with PACE Engineers to prepare a preliminary study on the District building a reservoir and pump station at 24th Ave. The cost is projected at approximately \$1,000,000.00. Young noted he has a meeting with a private lender to discuss funding options. Private lenders can offer lower interest rates and have no set up fees. If the Board approves the District building a reservoir and attaining funding from a private lender, Young noted the term of the loan could be 15-20 years. Young will have more information from PACE's study report at the October 14, 2020 Board meeting.

Commissioner Blanchette made a motion to hold a Special Board meeting on October 14, 2020 at 11:00 AM to conduct normal business. Commissioner Thompson seconded the motion, which carried unanimously.

Young informed the Board of future meeting dates:

September 23, 2020 Board Meeting 10:00 AM Zoom
September 24, 2020 Special Board Meeting 1:00 PM Zoom
October 1, 2020 SPU OB Meeting 1:00 PM WebEx
October 14, 2020 Board Meeting 10:00 AM Zoom
October 14, 2020 Special Board Meeting 11:00 AM Zoom
October 20-22, 2020 IACC Virtual Conference
October 26, 2020 WASWD Board of Director's Meeting 10:30 AM Zoom
October 28, 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 10:43 AM.

DocuSigned by:

Kene Blanchette

268EB516A24F4EC

Commissioner

DocuSigned by:

Laura Marrone

E74AFC56811F42D

Commissioner

DocuSigned by:

Jerry Thornton

DB97CFF2EDCB4AF

Commissioner