

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

Wednesday, September 23, 2020

Commissioner Blanchette called the 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:** Claudia Suseyi, Comptroller, Dylan Bailey, Superintendent

**Teleconference:** Renea Blanchette, Commissioner

**Unexcused Absence:** Jerry Thornton, President

**Public Attendance:** Laura Marrone, rate payer

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

Commissioner Thompson made a motion to not excuse Commissioner Thornton's absence. Commissioner Blanchette seconded the motion, which carried unanimously.

**Public Comment:** No public comment.

**Election of Officers:** Commissioner Thompson made a motion to appoint Commissioner Blanchette as President. Commissioner Blanchette seconded the motion, which carried unanimously. Commissioner Blanchette made a motion to appoint Commissioner Thompson as Secretary. Commissioner Thompson seconded the motion, which carried unanimously.

**Superintendent Report:** Bailey presented the Board with a video and photos of the vac-trailer and updated the Board of the developer extension job sites in the District. Bailey noted the Bellwether DE located at 34<sup>th</sup> and 152<sup>nd</sup> has replaced the water main and services from 42<sup>nd</sup> Ave to 38<sup>th</sup> PL. The job is tied in and the developer will be building a 100+ unit apartment building. Bailey informed the Board that two field members will be attending CDL courses in the near future in hopes of attaining a CDL license for operating the dump truck. Bailey will gather course cost and information prior to classes beginning.

Suseyi informed the Board of future meeting dates:

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 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 10:35 AM.

DocuSigned by:

*Renea Blanchette*

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Commissioner

DocuSigned by:

*Laura Marrone*

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Commissioner

DocuSigned by:

*Jerry Thornton*

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Commissioner