

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

Tuesday, September 26, 2017

Commissioner Thornton called the special 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: Jerry Thornton, President, John Thompson, Secretary and Renea Blanchette, Commissioner

Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Agenda: The agenda was unanimously approved as written.

Vouchers: Maintenance vouchers numbered 28014-28029 in the amount of \$15,117.19 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Blanchette and was carried unanimously.

Superintendent Report: Bailey informed the Board that Puget Sound Energy had submitted a bill in the amount of \$48,000 to the District for damages to a gas main. Young noted that he is currently researching the details of the claim and he will work with Bailey and the Water and Sewer Risk Management Pool and report back to the Board.

Bailey presented the Commissioners with a developer extension application for Glacier Middle School. The project is still in the design phase and the water work will be discussed at a design meeting Thursday October 5th at the District office. Commissioner Blanchette made a motion to approve the developer extension application, Commissioner Thompson seconded the motion which carried unanimously.

General Manager Report: Young reported that the District has 20 interviews scheduled for the Comptroller position set for early October. Young noted that the District received over 50 applications and that many of the applicants were qualified for the position.

Young requested permission from the Board to create a new GIS position in the office. Young noted that the GIS position would be a full-time position that would be based in the office but also available to help with the field crew during the busy times of the year. Young expressed a need for more help in the office noting specifically that there are many times throughout the year that a single office employee is left alone. After a detailed discussion, Commissioner Blanchette made a motion to approve the creation of a full-time position with the title of GIS Technician. Commissioner Thompson seconded the motion which carried unanimously. Young noted that he would begin work on a job description and notify the union. Young added that he hopes to hire for the newly created position in March of 2018.


Young presented the Board of Commissioners with an estimate of value for a water easement located on private property just outside the right of way on 30th Ave S. The easement proposal was prepared by PACE Engineers. PACE determined that the value of

easement should be no more than \$4,800. Commissioner Thompson made a motion to approve the purchasing of the easement at a cost not to exceed \$4,800. Commissioner Blanchette seconded the motion which carried unanimously. The Board directed Young to contact the property owner to propose the District's offer.

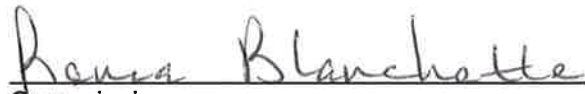
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 11:05 a.m.



Commissioner



Commissioner



Commissioner