

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

Wednesday, September 26, 2018

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 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Commissioner, Renea Blanchette, Secretary

Staff: Shane Young, General Manager, Dylan Bailey, Superintendent, Claudia Suseyi, Comptroller

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the September 12, 2018 meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Vouchers: Maintenance vouchers numbered 28654-28675 in the amount of \$30,093.78 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.

Superintendent Report: Bailey informed the Board the crew abandoned a section of a 4-inch cast iron water main between S 139th St & S 140th St east of 24th Ave S on September 13, 2018. During the installation of the Glacier View Middle School water system, SCI construction came across a looped 4-inch cast iron water main that the District did not know of. By plugging the connecting point on S 139th St, the crew was able to abandon all main traveling through private property.

Bailey informed the Board of a fire hydrant on Southcenter Blvd hit by a car at the east entrance to Southcenter Blvd at the South Station on September 19, 2018. The field crew was able to make repairs and get the fire hydrant back in service on the same day.

Bailey noted that the contractor for the Storquest Developer Extension, located at 5890 S 129th St is hot tapping our 8-inch water main in four locations today: the fire line for the building, the fire hydrant lateral in the planter, the domestic water service and irrigation service.

General Manager Report: Young noted the Board's attorney, Joe Marra, is still waiting for the union's fourth review of the changes to drafted union language.

Young noted the 2018 state audit was scheduled to begin September 24, 2018. He will follow up with the audit manager to find out when the audit will begin.

Young presented the Board with a copy of FCS Group's 2017 water rate forecast. Young made a recommendation to the Board to follow FCSG's 5% rate increase projection for 2019. The proposed 5% rate increase will apply to the commodity rates only and the base rates will stay the same. Young will draft a resolution to present to the Board at the November 14, 2018 board meeting.

Young informed the Board that the upcoming Infrastructure Assistance Coordinating Council (IACC) 2018 conference is scheduled October 23-25, 2018 in Wenatchee, WA. Young and the Board of Commissioners will be in attendance on behalf of the District. The scheduled board meeting on October 24, 2018 conflicts with the conference dates. It is the staff's recommendation to cancel the October 24, 2018 board meeting and hold a special board meeting on October 30, 2018 at 10:00 am. Commissioner Thompson made a motion to cancel the October 24, 2018 meeting and to hold a special board meeting on October 30, 2018 at 10:00 am. The motion was seconded by Commissioner Blanchette and carried unanimously.

Young notified the Board of King County appealing the recent court ruling of Judge Samuel Chung regarding King County Franchise Ordinance 18403. The District's attorney, Inslee Best, has drafted a proposal for continuation of representation; should the appeal reach the appellate court. Additional costs to each represented district may reach approximately \$16,000 through this process. Commissioner Thompson made a motion to approve Young signing the attorney's proposal for continuation of representation on behalf of the District. The motion was seconded by Commissioner Blanchette and carried unanimously.

Young reported on his attendance of the WASWD 2018 fall conference in Spokane, WA September 18-21, 2018; along with Commissioners Thornton, Commissioner Thompson, Commissioner Blanchette and Superintendent Dylan Bailey on behalf of the District. Young noted WASWD is hosting a special membership meeting on October 22, 2018 at Highline Water District at 12:00 noon.

Young presented the Board with a letter from Director Scott Hemingway from Green River College asking Young to join the advisory board for the college's Water and Wastewater Associates degree program. Young noted that the time commitment is only two or three hours a year.

Young informed the Board of the upcoming meetings as follows:

October 10, 2018 Board Meeting

October 15, 2018 Section IV Meeting at Highline Water District

October 22, 2018 Special WASWD Membership Meeting at Highline Water District

October 23-25, 2018 IACC Conference at Wenatchee Convention Center

Adjournment: Commissioner Blanchette made a motion to adjourn the meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:26 am.



Commissioner



Commissioner

Commissioner