

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

Wednesday, October 12, 2016

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 and Jim Rick, Secretary, John Thompson, Commissioner

**Staff:** Shane Young, General Manager, Dylan Bailey Superintendent

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

**Minutes:** Commissioner Rick made a motion to approve the minutes of the September 28, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 27436-27460 in the amount of \$198,203.70, EFT vouchers number 2573-2579 and 27461-27465 in the amount of \$72,306.49 and payroll vouchers 2570-2572 in the amount of \$2,500.69 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

**Superintendent Report:** Bailey informed the Board that there was a water main leak on October 10, 2016. The leak was located at 4414 S 140<sup>th</sup> ST. Bailey noted that the District backhoe was being serviced and unavailable. Bailey noted that he contacted Jim Guess Construction to help repair the leak. He noted that water was flooding a residence garage and that a claim will be filed with the WSRMP.

Bailey reported on the progress of contact 16-1. He noted that all services, hydrants and mainline work have been completed. Purity tests have come back clean and the first tie in is scheduled for Friday October 14, 2016. Bailey added that the project should be finished by the end of October.


**General Manager Report:** Young called Comptroller, Rose Lauer, into the meeting to discuss VEBA with the commissioners. Lauer noted that per IRS guidelines, employees and commissioners are prohibited from taking incentives to not get off Medicare. In this instance, VEBA would be considered an incentive to not take district insurance. This would result as incentive for commissioners to stay on Medicare. Lauer noted that the District will continue to make contributions to the commissioner's VEBA accounts but the IRS will not allow them to withdraw money from those accounts while they are employed by the District.

Young informed the Board that it was brought to his attention that field staff wished to be paid for the time it takes them to respond to after hour calls. Young noted that the employees wish to be paid from the time they leave the house until they arrive back at home. Commissioner Rick noted this was not agreed upon during union negotiations and that it is not the policy of the District to pay for drive time.

Young reported on the progress of the District's annual audit. Young noted that he expects the audit to finish by October 21, 2016.

Young presented resolution 16-10-12-480 for review. Resolution 480 declares the District's 1988 grimmer Schmidt compressor as surplus property. Commissioner Rick made a motion to approve resolution 480, Commissioner Thompson seconded the motion which carried unanimously.

**Adjournment:** Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:10 a.m.

  
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