

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

Wednesday, October 14, 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 148th ST STE 110, Tukwila, Washington.

Present:

Staff: Shane Young, General Manager, Claudia Suseyi, Comptroller

Teleconference: Renea Blanchette, Commissioner, Jerry Thornton, Commissioner, Laura Marrone, Commissioner

Agenda: The agenda was unanimously approved as written.

Approval of Meeting Minutes: Commissioner Marrone made a motion to approve the September 22, 2020 Special Board meeting minutes as written. Commissioner Thornton seconded the motion, which carried unanimously.

Commissioner Marrone made a motion to approve the September 23, 2020 Board meeting minutes as written. Commissioner Thornton seconded the motion, which carried unanimously.

Commissioner Marrone made a motion to approve the September 24, 2020 Special Board meeting minutes as written. Commissioner Thornton seconded the motion, which carried unanimously.

Approval of Vouchers: Maintenance Vouchers numbered 29789-29823 in the amount of \$240,773.42, EFT Vouchers numbered 3090-3099, 29824-29828 in the amount of \$94,160.13 and Payroll vouchers numbered 3088-3089, 3091-3092 in the amount of \$4,600.44 were presented to the Board for review and approval. Commissioner Marrone made a motion to approve the vouchers. The motion was seconded by Commissioner Thornton, which carried unanimously.

General Manager Report: Young informed the Board that retired Commissioner John Thompson passed away on October 12, 2020. The District is grateful for the many years of service John gave and he will be greatly missed.

Young noted King County Elections office has officially registered Commissioner Laura Marrone as Commissioner #3 for the District. In 2021, Commissioner Marrone will need to run for re-election for a new term.

Young informed the Board of a vacancy for the Water-Sewer Condominium Association representative. Commissioner Thompson had served as the condo rep for many years prior to his resignation. Commissioner Thornton made a motion to nominate Commissioner Marrone as the new representative for the Water-Sewer condominium association. Commissioner Marrone seconded the motion, which carried unanimously.

Young gave a Covid-19 update to the Board. King County remains in phase 2 of the Safe Start program in Washington State. Positive Covid-19 cases are on the rise and Young is closely monitoring the reports. Governor Jay Inslee has extended the eviction moratorium through December 31, 2020. Young noted the District will not be disconnecting services, filing liens, or

charging penalties through the end of 2020. Young will continue to monitor the aged receivables report.

Young noted the state audit for fiscal year of 2019 has begun. Young will have an update by the next Board meeting on the progress of the audit and scheduling of the exit conference.

Young reported on his meeting with local managers to discuss the recent City of Burien utility tax. City of Burien passed an 8% utility tax that goes into effect January 1, 2021. The District has approximately 4 accounts within City of Burien but noted that the tax also applies to any development and new connection charges within the city. Young will have more updates at a future Board meeting.

Young gave an update on the King County Franchise ordinance case. The District attorney is still appealing the court ruling and Young anticipates legal service fees will continue into the new year.

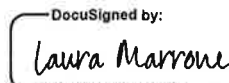
Young spoke of his meeting with a private lending company to discuss funding options for the District proposed 24th Ave intertie with SPU. The District has submitted preliminary documentation for SPU to evaluate. If approved, Young noted that private lending currently has rates as low as 3% over 10 years for approximately \$1,000,000.00. Young hopes to have updates by the next Board meeting.

Young informed the Board of future meeting dates:

October 20-22, 2020 – IACC Virtual Conference
October 26, 2020 - WASWD Board of Director's Meeting via ZOOM
October 28, 2020 - Board Meeting 10:00 AM via Zoom

Adjournment: Commissioner Marrone made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 10:27 AM.


Commissioner

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Commissioner

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