

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

Wednesday, October 25, 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 28059-28079 in the amount of \$202,798.97 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 updated the Board of several Developer Extension projects in the District. Bailey noted that the Tukwila Village Developer Extension had purchased several water meters. Bailey added that the project is large enough that some buildings will be completed and in service before the entire project is complete. Young added that all fees and deposits are paid and up to date.

General Manager Report: Young updated the Board on the progress of hiring a Comptroller replacement. Young noted that he had narrowed the search down to two candidates and was performing reference checks. Young added that he hopes to have the new employee starting by the end of November.

Young informed the Board of Commissioners on the progress of the District's annual audit. Young added that the audit should be completed by the end of the week and an exit conference will be scheduled for early December.


Young informed the Board that the joint reservoir operated by Water District 20 would be undergoing maintenance and cleaning from November 6th through the 8th. Young added that he would be available to take the Commissioners by the reservoir to watch the cleaning.

Commissioner Report: Commissioner Thompson briefly discussed his attendance of the WSRMP semiannual meeting.

Commissioner Thompson reported on his attendance of the City of SeaTac city council meeting.

Commissioner Thompson reported on his attendance of the WASWD Retro Committee.

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