

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

Wednesday, October 28, 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, Laura Marrone, Commissioner

Excused Absence: Commissioner Marrone made a motion to excuse Commissioner Thornton's absence. Commissioner Blanchette seconded the motion, which carried unanimously.

Agenda: The agenda was unanimously approved as written.

Approval of Meeting Minutes: Commissioner Marrone made a motion to approve the October 14, 2020 Special Board meeting minutes as written. Commissioner Thornton seconded the motion, which carried unanimously.

Approval of Vouchers: Maintenance Vouchers numbered 29829-29851 in the amount of \$163,651.71 were presented to the Board for review and approval. Commissioner Marrone made a motion to approve the vouchers. The motion was seconded by Commissioner Blanchette, which carried unanimously.

General Manager Report: Young updated the Board on the status of the 2019 audit. The District is working on a few final questions from the state auditor and have scheduled the audit exit conference for November 10, 2020 at 10:00 AM.

Young informed the Board that SPU has requested plans for the 24th Ave intertie proposal from the District. Peter from PACE Engineers is working with SPU to determine if there is feasibility for the intertie. Young hopes to have more updates at the next Board meeting.

Young presented the Board with a draft contract for services with District IT, Ron Reiman, of Reiman Enterprises, LLC. The contract details services provided to the District and payment arrangements. The request for the contract was directed from the state auditor during the 2019 audit. Young will sign the contract with Reiman Enterprises, on behalf of the District.

Young informed the Board that the next scheduled Board meeting is on November 11, 2020 however the District is closed that day in observance of Veterans' day. Commissioner Marrone made a motion to cancel the scheduled November 11, 2020 Board meeting and hold a Special Board meeting on November 10, 2020 at 10:00 AM to coincide with the scheduled audit exit conference. Commissioner Blanchette seconded the motion, which carried unanimously.

Young noted the November 25, 2020 Board meeting is scheduled the day before Thanksgiving and it is the staff's recommendation to cancel the Board meeting. Commissioner Marrone made a motion to cancel the November 25, 2020 Board meeting. Commissioner Blanchette seconded the motion, which carried unanimously.

Young presented the Board with Resolution No. 20-10-28-505 accepting Thorndyke Elementary School DE as complete. Commissioner Marrone made a motion to approve Resolution No. 20-10-28-505 as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Young presented the Board with Resolution No. 20-10-28-506 accepting Glacier Middle School DE as complete. Commissioner Marrone made a motion to approve Resolution No. 20-10-28-506 as written. Commissioner Blanchette seconded the motion, which carried unanimously.

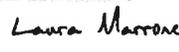
Young informed the Board of future meeting dates:

- November 5, 2020 1:00 PM SPU OB Meeting via WebEx
- November 10, 2020 10:00 AM Special Board Meeting/ Audi Exit Conference via Zoom
- November 16, 2020 7:00 PM Section IV Meeting via Zoom
- November 23, 2020 10:30 AM WASWD Board of Director's Meeting via Zoom

Adjournment: Commissioner Marrone made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 10:20 AM.



Commissioner

DocuSigned by:


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Commissioner

Commissioner