

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

Wednesday, November 8, 2017

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, John Thompson, Secretary and Renea Blanchette Commissioner

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

**Consultants:** Dave Hutley, PACE

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

**Minutes:** Commissioner Thompson made a motion to approve the minutes of the October 25, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 28080-28011 in the amount of \$154,948.22, EFT vouchers number 2703-2710 and 28112-28115 in the amount of \$86,578.91 and payroll vouchers 2701-2702 in the amount of \$1,891.94 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 reported that staff had meet with PACE Engineering to revise the District's standards and details. Young noted that after the changes have been made, they would be brought to the Board for review.

Bailey updated the Board on the progress of the Tukwila Village Developer Extension.

**General Manager Report:** Young briefly updated the Board on several potential CIP projects scheduled for early 2018 that he hopes to add to the budget. More details will be available at a future board meeting.

Young presented the Board of Commissioners with a conference and training schedule for 2018. Young noted that the AWWA PNWS conference will be held in Tacoma this year. The Board agreed that they would like to attend the conference this year.

Young updated the Board on the progress of the rate study by FCSG. Young noted that he anticipated a presentation will be ready for the Board by mid-December.

Young informed the Board that the District's annual audit is complete. An exit conference will be scheduled for early December.

Young noted that a meeting to discuss potential litigation regarding the King County Franchise meeting was being held on November 13, 2017. Commissioner Thornton will participate on behalf of Water District 125.

**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 11:10 a.m.

  
Commissioner

  
Commissioner

  
Commissioner