

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

Wednesday, November 9, 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 148th 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

Guests: James Kuntz, WASWD Executive Director, Alexander Behrndt, State Auditor

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the October 26, 2016 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27486-27512 in the amount of \$102,517.94, EFT vouchers number 2583-2589 and 27513-27516 in the amount of \$83,137.36 and payroll vouchers 2580-2582 in the amount of \$1,709.57 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Public Comment: James Kuntz, Executive Director from WASWD, gave a brief explanation of the new King County ordinance numbered 2016-0521 regarding franchise fees. Kuntz noted that he believes this franchise legislation may not be legal and recommended that District's consult legal counsel about the new fees imposed by the County. The Board thanked Kuntz for attending the meeting.

Audit Exit Conference: State Auditor Alexander Behrndt presented the Board of Commissioner with a financial statement audit report for the District's 2015 financial statements. Behrndt noted that the financial statements had no material findings and praised District staff and the commissioners for their annual work reviewing internal controls.

Behrndt presented the Board of Commissioners with an accountability audit report. The report noted that the District has adequate safeguarding of public resources noting that the District and staff comply with state laws and regulations as well as the District's own policies and procedures. The auditor thanked staff for their work helping complete the audit in a timely fashion. The Board of Commissioners thanked Behrndt for his work and diligence in conducting the annual audit.

Superintendent Report: Bailey briefly reported on the progress of Contract 16-1, 2016 Main Replacement noting that paving and punch list items are all that remain before the project can be accepted as complete.

Bailey noted that the 24th Ave overlay project by the City of SeaTac was complete.

General Manager Report: Young presented the Board of Commissioners with a Small Tool and Attractive Asset Policy for review. The discussion was tabled until the December 13, 2016 board meeting.

Young informed the Board that he will be on vacation and not be in attendance of the November 22, 2016 board meeting.

Executive Session: Commissioner Thompson made a motion requesting an executive session with attorney Joseph Marra via conference call to discuss collective bargaining negotiations. Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 11:20 a.m., President Thornton advised that the executive session would be concluded at approximately 11:35 a.m. The Commissioners and legal counsel attended the executive session. At 11:35 a.m. the executive session was concluded and the open public meeting was reconvened.

Commissioners: Commissioner Thornton informed the Board that he planned to attend the FEMA disaster relief conference at the end of November.

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 12:10 a.m.


Commissioner


Commissioner


Commissioner