

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

Tuesday, November 10, 2015

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, John Thompson, Commissioner and Jim Rick, Secretary
Staff: Shane Young, General Manager, Mark Parsons Superintendent, Dylan Bailey, Field Worker II

Consultants: Dave Hutley, PACE Engineers

Public Attendees: Gary Singh – 4642 S 146th ST, Tukwila, WA 98168

Agenda: The agenda was unanimously approved as written.

Public Comment: Gary Singh requested to know why Field Foreman, David Brower, had been passed over for the superintendent position. The Board and staff noted that the hiring process was extensive; many things were considered beyond experience.

Minutes: Commissioner Rick made a motion to approve the minutes of the October 28, 2015 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 26872-26890 in the amount of \$247,282.48, payroll vouchers 2459-2462 in the amount of \$7,342.03 and EFT vouchers number 2462-2468 and 26891-26894 in the amount of \$68,205.89 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultant Report: Hutley reported on the progress of contract 15-1. Hutley noted that the contractor was nearly complete with only a few items remaining on the punch list.

Hutley presented an estimated timeline for a City of Tukwila project on 42nd Ave S from 144th to 160th. The project will require the District to move infrastructure at the District's cost. Hutley estimated the project to cost the District approximately \$150,000. City of Tukwila's contractor will perform the work on behalf of the District.

Hutley reported to the Board that he had met with District staff and representatives at the Port of Seattle about the possibility of the District supplying water for the Port in the future. He noted this was a preliminary meeting just to gauge interest from the District. The Board had no objections and directed staff to move forward with future discussions.

Superintendent Report: Parsons reported on the progress of the Tukwila Village developer extension noting that the contractor is preparing to install more water mains.

Parsons reported on the Macadam Rd Developer Extension. He noted that the project is nearly complete and he anticipates the contractor will begin purchasing meters in the near future.

General Manager Report: Young presented a recommendation to hire Dylan Bailey as the District's new superintendent effective January 1, 2016. Young noted that this will give Dylan the remainder of the year to train with the District's current superintendent before his retirement. Commissioner Rick made a motion to hire Dylan Bailey as the District's superintendent effective January 1, 2016; Commissioner Thompson seconded the motion which carried unanimously.

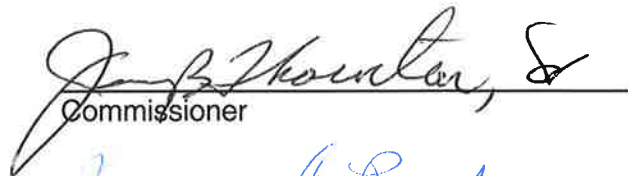
Young noted that the hiring of Bailey as the District's superintendent created a void at the field worker II position at the District that would need to be filled. Young requested approval to hire a new field worker II. Commissioner Rick made a motion for Young to hire a new field worker II; Commissioner Thompson seconded the motion which carried unanimously.

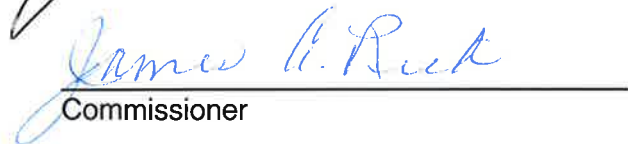
Young reported on an operational staff meeting held between the City of SeaTac and operations staff from the water and sewer districts that serve their city.

Young noted that the Hillview Apartments and their previous management company had settled the potential lawsuit and District staff would no longer be deposed.

Commissioner Report: Commissioner Thompson reported on his attendance of the SPU operating board meeting.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:10 a.m.


Commissioner


Commissioner


Commissioner