

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

Wednesday, November 22, 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:** Rose Lauer, Comptroller, Dylan Bailey Superintendent

**Agenda:** The agenda was unanimously approved as edited with a corrected date.

**Minutes:** Commissioner Blanchette made a motion to approve the minutes of the November 8, 2017 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 28116-28133 in the amount of \$38,159.29 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 on several water line breaks that the field crew have had to repair. He explained that cold and wet conditions have caused instability in the underground soil resulting in infrastructure failures.

Bailey gave a detailed account of the break on Military Road S and S 150<sup>th</sup> St and informed the Commissioners that he is consulting with PACE to design a permanent solution that could be built in conjunction with City of SeaTac's construction in that vicinity.

Bailey gave a progress report on water service construction at the Transportation Building DE, Rainier View Homes DE, the Tukwila Village Phase II DE, and Glacier Middle School DE.

**Comptroller Report:** Lauer advised the Board that a date is still pending for a joint meeting with Skyway Water and Sewer District regarding reservoir maintenance and observation.


Lauer advised the Board that a special meeting has been scheduled December 6<sup>th</sup>, 2017 at 10:00 a.m. for the purpose of the State Auditor's exit conference.

**Commissioner Report:** Commissioner Thornton reported on his attendance of the King County Franchise meeting.

**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 11:17 a.m.

  
Commissioner

  
Commissioner

  
Commissioner