

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

Wednesday, November 23, 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: Rose Lauer, Comptroller, Dylan Bailey, Superintendent

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Rick made a motion to approve the minutes of the November 9, 2016 meeting as amended; Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the November 22, 2016 special meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27517-27537 in the amount of \$24,958.80 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Superintendent Report: Bailey presented the Board with a spreadsheet listing projects and improvements that will be included in the Comp Plan. The list is based on a comprehensive study of the District's problematic areas and age of infrastructure. Several people contributed to compiling the data which will be used as the basis of mainline replacement in the District in the coming years.

Bailey advised the Commissioners that the surplus compressor sold to North Beach Water District had been picked up.

Bailey informed the Board that Tukwila Village Phase II had started November 22nd. He noted that there were issues concerning the water and storm water lines on S 144th St that will need to be corrected in order to connect the two projects. Expected completion date of the project is early next year.

Comptroller Report: Lauer advised the Commissioners of the AWWA PNWS Conference scheduled to be held next year in Kennewick, WA May 3rd - 5th, 2017 and inquired if they would like to attend. After discussion, the Board determined they would not attend that conference.

Lauer inquired of the Board whether the dates of the December meetings should be modified to facilitate end of year voucher processing. After discussion, it was decided to leave the meeting dates as is. No vouchers will be presented at the second meeting.

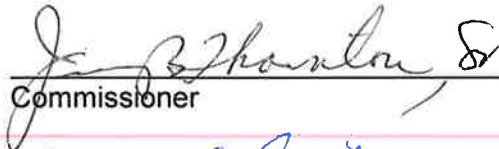
Commissioners: The Commissioners discussed the Disaster Recovery for Water & Wastewater Utilities webinar viewed yesterday. They requested Superintendent Bailey to look into developing written agreements with contractors used by the District to share/use their equipment in the event of a catastrophic regional disaster.

Commissioner Rick inquired on the monthly surcharge that PEBB is adding to the health insurance premiums for 2017.

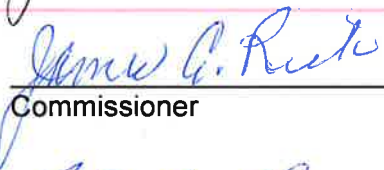
Commissioner Thompson reported on the SeaTac council meeting he attended.

Commissioner Thornton reported on the Section III and Section IV meetings he attended. There was discussion of the King County Franchise fee and its implications.

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 11:24 a.m.



Commissioner



Commissioner



Commissioner