

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

Wednesday, December 6<sup>th</sup>, 2017

Commissioner Thornton called the special 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, Claudia Suseyi, Comptroller

**Consultant:** Chris Gonzalez, FCS Group


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

**Consultant Report:** Chris Gonzalez with FCS Group presented the Water Rate Study to the Board for review. Gonzalez detailed two different alternatives to approach rate and revenue increases for Water District No. 125. The first approach is a 6% increase to all customer classes. The second option is to adjust water rates based on a cost of service analysis. FCS Groups recommendation to the Board is to approve the 6% increase noting that a cost of service analysis would not be best for the District at this time. After a brief discussion, Young stated he would draw up resolutions for both options to be decided at the next board meeting. The Board tabled the discussion until the December 13<sup>th</sup>, 2017 board meeting. Young recommended FCS Group return at end of year 2018 to review the new rates and discuss the need for any possible future increases.

**Audit Exit Conference:**

Young reported to the Board that the audit exit conference will now be scheduled into January 2018. State Auditor, Pat McCarthy, requested to be present to present Water District No. 125 with the State Auditor's Stewardship Award.

**Adjournment:** Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 10:34 am.

  
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