

**BOARD MEETING MINUTES
KING COUNTY WATER DISTRICT NO. 125**

Wednesday, December 9, 2020

Commissioner Blanchette called the Board 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:

Staff: Shane Young, General Manager, Claudia Suseyi, Comptroller

Teleconference: Renea Blanchette, Commissioner, Laura Marrone, Commissioner

Public Attendance: Leebue Maidesil, Rate Payer

Excused Absence: Commissioner Marrone made a motion to excuse Commissioner Thornton's absence through December 31, 2020 due to his on-going medical condition. Commissioner Blanchette seconded the motion, which carried unanimously.

Agenda: The agenda was unanimously approved as amended.

Public Comment: No public comment.

Approval of Meeting Minutes: Commissioner Marrone made a motion to approve the November 10, 2020 Special Board meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Approval of Vouchers: Maintenance Vouchers numbered 29881-29918 in the amount of \$201,988.84 and EFT Vouchers numbered 3111-3120, 29919-29922 in the amount of \$93,237.54 were presented to the Board for review and approval. Commissioner Marrone made a motion to approve the vouchers. The motion was seconded by Commissioner Blanchette, which carried unanimously.

General Manager Report: Young spoke of his meeting on December 8, 2020 with SPU regarding the 24th Ave intertie. SPU has noted a vacant property within the District boundary that may be of use for the District to purchase and build a future reservoir or pump station. Young hopes to have updates in the future.

Young updated the Board on Commissioner Thornton's medical condition.

Young informed the Board he will begin the budget prep for 2021 and is aiming to have a draft for review by the next Board meeting.

Young gave the Board a Covid-19 update. Governor Jay Inslee has extended the open public meetings act through January 19, 2021. The District will continue to meet remotely. Young hopes to have more updates at the next Board meeting.

Young presented the Board with Resolution No. 20-12-09-508 establishing a new time and place for regular Board meetings. Commissioner Marrone made a motion to approve Resolution No. 20-12-09-508 as written. Commissioner Blanchette seconded the motion, which carried unanimously. The District will hold regular Board meetings every 2nd and 4th Thursday of the month at 10:00 am commencing on January 14, 2020.

Young presented the Board with Resolution No. 20-12-09-509 establishing a policy related to utility taxes imposed by cities. Commissioner Marrone made a motion to approve Resolution No. 20-12-09-509 as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Young informed the Board of future meeting dates:

December 16, 2020 1:00 PM WASWD Small Districts Committee Meeting
December 17, 2020 9:00 AM Water-Sewer Condo Assoc. Meeting
December 17, 2020 1:00 PM SPU OB Meeting
December 21, 2020 10:30 AM WASWD Board of Directors Meeting
December 23, 2020 10:00 AM Board Meeting

Adjournment: Commissioner Marrone made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 10:16 AM.


Commissioner

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Commissioner

Commissioner