

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

Wednesday, December 11, 2019

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, Renea Blanchette, Secretary

Staff: Shane Young, General Manager, Dylan Bailey, Superintendent, Claudia Suseyi, Comptroller,

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the November 27, 2019 board meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Vouchers: Maintenance Vouchers numbered 29330-29347 in the amount of \$236,962.57, EFT Vouchers numbered 2980-2988, 29348-29350 in the amount of \$78,458.35 and Payroll Vouchers numbered 2978-2979 in the amount of \$1,009.75 were presented to the Board for review and approval. Commissioner Thompson made a motion to approve the vouchers. The motion was seconded by Commissioner Blanchette, which carried unanimously.

Superintendent Report: Bailey reported on the field crew meeting their quota for hydrant, meter and valve inspections for 2019.

Bailey noted on December 16, 2019 Vermeer will bring out a vac-trailer to demo. Bailey hopes to have the labor time cut in half by utilizing a vac-trailer. Bailey will have feedback on the equipment at the next board meeting.

Bailey updated the Board on developer's extensions in the District. CHS Engineers hosted a pre-construction meeting for the Mayer DE at the District office on December 10, 2019. The DE will be located at 150th & Military Road and construction is set to begin in January 2020. Maple Ridge DE located at 128th & 66th in Skyway has begun plan review with PACE Engineers. Bellwether DE is working with CHS Engineers and is currently under plan review. Once the review is finalized, they will need to produce a certificate of insurance, a performance bond and schedule a pre-construction meeting. Vahora short plat located at 25th & 138th has passed its purities and pressure test. On December 12, 2019 there is a scheduled water main shutdown from 8:30 am -4:30 pm. Public notice and door tags have been hung to those customers affected by the shutdown. The contractor will be finishing the water system installment. Bailey hopes to have the water turned back on earlier than the proposed 8 hours.

General Manager Report: Young informed the Board of the recent Washington State Supreme Court ruling on the King County Franchise fee case. The Court has sided with the county in noting that they have the legal right to charge a franchise fee to utilities for having infrastructure located in the county in the right-of-way. A meeting with the attorney's is scheduled for Friday, December 13, 2019 to further discuss the outcome and possible ramifications for water districts. Young will have updates as they become available.

Young presented the Board with the 2020 Conference and Training schedule for the District staff and Commissioners.

Young presented the Board with a 2020 salary schedule base rate proposal for the previously designated GIS Technician position created. Commissioner Thompson made a motion to approve the salary schedule proposal for the GIS Technician position. Commissioner Blanchette seconded the motion, which carried unanimously. The new salary rates for the GIS Technician position will take effect January 1, 2020.

Young noted he is currently finalizing the draft 2020 budget and will have the draft ready for review and approval at the Special Board meeting scheduled December 20, 2019.

Young informed the Board of future meeting dates:

December 12, 2019- Condo Meeting
December 16, 2019- WASWD Board Meeting
December 20, 2019- Special Board Meeting/ Budget Hearing

Adjournment: Commissioner Blanchette made a motion to adjourn the meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:54 am.


Commissioner


Commissioner


Commissioner