

MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, December 14, 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: Shane Young, General Manager, Dylan Bailey Superintendent

Consultants: Dave Hutley, PACE Engineers

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the November 23, 2016 board meeting as written. Commissioner Rick seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 27538-27572 in the amount of \$121,756.03, EFT vouchers number 2593-2599 and 27575-27578 in the amount of \$72,240.51 and payroll vouchers 2590-2592 in the amount of \$2,201.56 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thornton and was carried unanimously.

Consultant Report: Hutley updated the Board on the progress of updating the District's water system plan. Hutley noted that District staff is working with PACE and a draft should be available in January 2017.

Hutley presented the Board with a new contract for engineering services. The Contract has an updated rate and fee schedule for PACE Engineering. After a brief discussion, Commissioner Rick made a motion to approve the contract, authorizing General Manager, Shane Young, to sign on behalf of the District. Commissioner Thompson seconded the motion which carried unanimously.

Superintendent Report: Bailey updated the Board on the progress of the Tukwila Village developer extensions. He noted that phase II will have a pressure test on their water system in the coming weeks.

Bailey reported there has been no further progress on Contract 16-1. Contract 16-1 is the 2016 Water Main Replacement project award to Jim Guess in June of 2016. The project was originally scheduled to be completed in 2016. The project is estimated to be finished in early 2017.

General Manager Report: Young noted that union negotiations are now scheduled to start on January 10, 2017. Young added the current union contract will continue to be in effect until a new contract is agreed upon. At that time any changes in wages or benefits will be retroactive to January 1, 2017.

Young informed the Board that Field Foreman, David Brower, had obtained his Water Distribution Management Level 3 certification. The Board directed Young to have Brower attend a future meeting to be recognized by the Board.

Young informed the Board that a water and sewer management training class is being held in Renton in February 2017. The class is put on by Utah State University and only available in Washington every few years. Young noted that he would be attending with Superintendent Dylan Bailey.

Young presented the Board with resolution 16-12-14-481 for review and approval. Resolution 481 approved the work on the Macadam Rd Developer Extension as complete. Young noted that all construction on the water system had been completed earlier in the year but delays in required paperwork on the developer's behalf have kept the project from being accepted. Commissioner Rick made a motion to approve resolution 16-12-14-481; Commissioner Thompson seconded the motion which carried unanimously.

Young informed the Board that the SPU operating board has downgraded Water District 125 to a small category District. Water District 90 has replaced Water District 125 as a medium category district. Districts are assigned to a category based on water consumption purchased from SPU.

Young presented the Board with a new contract for legal services. The contract has an updated rate and fee schedule for Inslee Best Doezie and Ryder P.S. legal services. After a brief discussion, Commissioner Rick made a motion to approve the contract, authorizing General Manager, Shane Young, to sign on behalf of the District. Commissioner Thompson seconded the motion which carried unanimously.


Commissioner Report: Commissioner Thompson requested direction from the Board concerning an HVAC proposal from Valley View Sewer District. The proposal is to replace and update the HVAC system on the sewer district side of the administration building. All costs for the HVAC system are to be approved and paid by the condo association. The topic was discussion but no action was taken.

Commissioner Thompson reported on this attendance of the SPU Operating Board meeting.

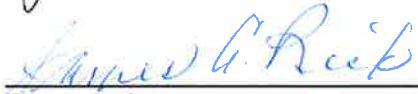
Commissioner Thompson reported on his attendance of the City of SeaTac Council meeting.

Commissioner Thornton reported on his attendance of the MGT343 emergency disaster preparedness workshop.

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 11:01 a.m.



Commissioner



Commissioner



Commissioner