

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

Wednesday, July 8, 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:

Commissioners: John Thompson, Commissioner

Staff: Claudia Suseyi, Comptroller

Teleconference: Shane Young, General Manager, Renea Blanchette, Commissioner

Excused Absent: Jerry Thornton, President

Commissioner Thompson made a motion to excuse Commissioner Thornton from previous board meetings through August 2020 due to illness. Commissioner Blanchette seconded the motion, which carried unanimously. Young will have updates in the weeks to come.

Agenda: The agenda was unanimously approved as written.

Approval of Meeting Minutes: Commissioner Thompson made a motion to approve the June 24, 2020 Board meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Approval of Vouchers: Maintenance Vouchers numbered 29644-29669 in the amount of \$57,853.88, EFT Vouchers numbered 3058-3066, 29670-29673 in the amount of \$85,360.18 and Payroll Vouchers numbered 3056-3057 in the amount of \$1,063.08 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.

General Manager Report: Young updated the Board on the health status of Commissioner Thornton. Due to illness, Commissioner Thornton is expected to return to normal duty after August 2020.

Young presented the Board with the Pacific Northwest Regional Council of Carpenters developers' extension application for review and approval. The proposed development will be located at 5119 S 151st ST. The developer is requesting a district design. Commissioner Thompson made a motion to approve the PWRCC developer's extension application. Commissioner Blanchette seconded the motion, which carried unanimously.

Young presented the Board with Resolution No. 20-07-08-503 authorizing and approving the District's annex to the king county regional hazard mitigation plan update. The updated revisions addressing comments made by FEMA were approved at the previous meeting. Commissioner Thompson made a motion to approve Resolution No. 20-07-08-503. Commissioner Blanchette seconded the motion, which carried unanimously.

Young updated the Board on Governor Jay Inslee extending the OPMA proclamation through July 31, 2020. The District will continue remote Board meetings and is conducting normal business with no face-to-face interactions with customers. As of August 1, 2020, the District will begin normal utility collections on accounts. Young noted that he is looking into the possibility of

extending the waivers of past due penalties beyond the governor's proclamation. Young hopes to have updates at the next Board meeting.

Young noted the next scheduled SPU Operating Board meeting is scheduled for August 6, 2020. The next scheduled WASWD Board meeting is scheduled for July 27, 2020.

Young informed the Board he had completed his Bachelor of Science degree in Business Management from WGU. Young noted that he plans to continue his education utilizing the District's reimbursement policy. He has applied to three schools to pursue his MBA with hopes to start in the fall.

Young informed the Board of future meeting dates:

July 22, 2020 - Board Meeting 10:00 AM via teleconference

Adjournment: Commissioner Thompson made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 10:23 AM.


Commissioner

Commissioner


Commissioner