

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, May 10, 2011

REGULAR MEETING
4:30 PM

Meeting came to order at 4:30 PM

A regular meeting of the Board of Commissioners of Water District 19 was held at the District Office. Those in attendance were President **Steve Haworth** and Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitors present were Mike Kimmel and Kirk Robinson.

1. VISITOR BUSINESS

- Mike Kimmel – KimmCo – came to the meeting to petition the Board to consider using local contractors on the district's small works roster when it comes to public works projects. He feels that the district could save some money. **Commissioner Haworth** expressed being sensitive to utilizing local contractors, but the district must also protect customers and adhere to state laws. **General Manager Lakin** will look into the performance bonding question Mike raised.
- Kirk Robinson (The Robinson Company) - Vashon Allied Arts CWA – Kirk presented the preliminary design and water use estimate for the new performing arts center. He needs a CWA to submit with a SEPA application to King County. The Board requested Mr. Robinson provide an engineering stamped report on actual anticipated water usage and figures for peak day including landscape irrigation by the June 14th, 2011 meeting. The Board made no decisions at this meeting.

2. BOARD DISCUSSION/ACTION

- Marc Pease – has requested a change to the look of our fence at the Beall Well location. **The Board** requested **General Manager Lakin** to provide costs for alternatives that might appease Mr. Pease.
- Special Meeting on May 12th, 2011 at 10:00 AM – as notified in the Vashon Beachcomber and Vashon Loop, the Board will continue discussion relating to Accessory Dwelling Unit policy, Conservation and our Master Resolution work. **Commissioner Haworth** requested prior ADU research be available for review.
- Approval of minutes – Tuesday, April 12th, 2011- **Commissioner Bard** made a Motion to approve the minutes as presented; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- Flushing – We were informed by Vashon Fire & Rescue of a fire to a home on 204th Ave SW on Monday May 9th, 2011. Staff started flushing earlier than expected due to the excessive amount of brown water calls believe to have been caused by the fire. The leak the district repaired on Monument Road may have also contributed. Staff is working in the Quartermaster Drive area. Will move onto the Dockton Road and Kingsbury Road locations next.
- Sanitary Survey by DOH – three year event. Survey has been completed; we've had initial feedback but haven't received the full report.

Questions were asked of **Operations Lead Wahanik** about the well field run times. He has been splitting the flow times between the wells. He indicated that the drawdowns are not excessive in any one well while splitting the flow at a total withdrawal of 150 gpm.

Operations Lead Wahanik also spoke about meeting Jennifer Bell at one of the Groundwater committee meetings he attended. Apparently she has gotten a permit to build a home with 100% rainwater catchment system. She has a website: watersmart.biz. The Board is interested in hearing what she knows on the subject.

4. **ADMINISTRATIVE REPORT**

- Ridge Road main replacement – L & I retainage yet to be released. Waiting on as-built drawings from RH2.
- Morgan Hill Well – Waiting for response from DOH from comments forwarded since first letter received from Steve Deem.
- Beall Well – still piloting for approval.
- Commissioner Bard – Board discussed the need to formally excuse Board members who are absent from meetings.
- King County Growth Management Planning Council – **General Manager Lakin** requested the Board consider participating financially in the activities of the GMPC. **The Board** tabled the decision pending further review of documents provided describing the activities of the Council and contractor.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

Commissioner Powell made a Motion to conclude the meeting at 6:45 pm; **Commissioner Bard** seconded the Motion. Motion passed unanimously.