

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, June 8, 2010

REGULAR MEETING
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**, Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**.

Meeting called to order at 4:30 PM

1. VISITOR BUSINESS

- **Commissioner Powell** made a request to advertise visitor business at 5:30 pm on the website.

2. BOARD DISCUSSION/ACTION

- Schweinler request for connection – discussion postponed until an Executive Session.
- Comp Plan joint planning process – **Commissioner Haworth** reported that Steve Hirschey has yet to forward the promised draft of the agreed upon action items from the meeting held on March 30, 2010 at the District office.
- Fence proposal for Morgan Hill – The district is required to keep a 100 foot radius around the well for a sanitary control area. The back fence area is gone. Looking to install a security rated fence. 500 something feet. Not allowed to use the well unless we have a fence. **General Manager Lakin** has one quote from “Fence Specialists” located in Tacoma. **Commissioner Powell** suggested another fence company located on Vashon. **Commissioner Haworth** made a Motion to approve expenditures of up to \$12,000.00 towards the purchase of fencing; **Commissioner Bard** seconded the Motion. Motion approved unanimously.
- Approval of minutes – Tuesday, May 18, 2010 – **Commissioner Powell** made a Motion to approve the minutes as written; **Commissioner Haworth** seconded the Motion. Motion approved unanimously.

3. OPERATIONS REPORT

- Beall Well pilot study – Arsenic samples have been forwarded to our contract lab for analysis to determine efficacy of the blending pilot study. Results expected later this week.

REGULAR MEETING ADJOURNED AT 5:14 PM at which time the Board entered into Executive Session to discuss legal matters with District counsel under the provisions of RCW 42.30.110 (1) (i).

EXECUTIVE SESSION: An Executive Sessions was entered at 5:17 PM. No action was taken in the Executive Session.

RETURN TO REGULAR MEETING: The Board came out of the Executive Session at 5:53 PM. No decisions were made in Executive Session.

4. ADMINISTRATIVE REPORT

- Beall Well update – See Operations Report.

- Ridge Road main replacement – Kyle Pettibone from RH2 indicated that our design is at 50% completion. Drawings for 60% completion due next week.
- Waiting list policy – **Commissioner Bard** requested to be updated on the final resolution.
- Morgan Hill Well – DOH Source Approval Application near completion. Pump repair contractor to remove and inspect small pump next week.
- Financials – PWTF Loan payments going out this month – Year-to-date residential and commercial use below budget.
- School irrigation well - discussion ongoing.
- Rick Tuel – Last phase of surgeries. Should have final work status decision by the end of June.
- Real time meter reading system – discussed timeline of expenditure and implementation.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

Commissioner Powell made a Motion to conclude the meeting at 6:29 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.