

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, June 14, 2011

REGULAR MEETING
4:30 PM

A regular meeting of the Board of Commissioners 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**. Visitors present were Kirk Robinson and Robert Keeler.

Meeting came to order at 4:32 PM

1. VISITOR BUSINESS

- George Brenno, Ken Marcy – Tennant Improvement Permit CWA – were not in attendance
- Kirk Robinson - Vashon Allied Arts CWA – Mr. Robinson needs the CWA to start the process for the State Environmental Protection Agency review (SEPA). He has submitted to the Board the required stamped Engineering report on water consumption for the entire site. **Commissioner Powell** made a Motion to approve Vashon Allied Arts request for a CWA; **Commissioner Bard** seconded the Motion. Motion passed unanimously.

2. BOARD DISCUSSION/ACTION

- Beall Well fence disguise alternatives – **General Manager Lakin** submitted two alternatives to disguise the fence; one by planting trees, the other by spray painting the fence green. **The Board** is in agreement to fund up to \$1,700 of work toward disguising the fence after the state has approved the use of the well.
- Vashon Meadows system acquisition – The Vashon Meadows Homeowners Association has asked the district to consider taking over their water system. Discussion will continue at a later time. **General Manager Lakin** to prepare a business case.
- Tom Bardeen – sell back two water units – **Commissioner Bard** made a Motion to approve the buy back of two water units from Tom Bardeen; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Approval of minutes – May 12th, 2011 – **Commissioner Bard** made a Motion to accept the minutes as written; **Commissioner Powell** seconded the Motion. Motion approved unanimously.

3. OPERATIONS REPORT

- **Operations Lead Wahanik** reported that the district will be doing an Internship with the School district. The individual has not been chosen yet but they will be working a total of 100 hours with the salary paid by a King County grant.
- Wellfield is still off for the annual recharge evaluation. Plateau looks about the same as last year.
- Break on 100th Ave SW – leak was discovered in front of the office, right at the edge of the street. Zellerhoff Construction repaired the break.
- Sanitary Survey by DOH – check list of items to address. Some will be addressed in conjunction with the PBT classes attended by Armin. **General Manager Lakin** to send the DOH check list to the **Commissioners**.
- Overfeed of coagulants created a temporary treatment challenge on May 10. Adjustments made and everything is back to normal.
- Beall well – RH2 to submit final report to DOH.

- **Operations Lead Wahanik** to operate a booth for the district at the Vashon WisEnergy Conservation Fair on Saturday, June 18th, 2011.

4. ADMINISTRATIVE REPORT

- Morgan Hill Well – Electrician has completed final wiring.
- Beall Well – **General Manager Lakin** stated if necessary that he and Kyle Pettibone with RH2 will have a face-to-face meeting with Paige Igoe to bring the process to closure.
- **Commissioner Haworth** announced that he will not be able to attend the July 12th, 2011 Board Meeting as he will be on vacation.
- The Board decided to hold a Special Meeting to continue discussion on the Master Resolution on June 29th at 10:00 AM. **Office Administrator Snyder** to notify the Beachcomber and Loop of the special meeting.
- The building that currently is occupied by Movie Magic has sold and the new owners are looking to change its use from Retail/Wholesale to Office Space. This project does not require a CWA from the district as there will be no change in water use.

5. SIGN APPROVED MINUTES IN BOOK

6. SIGN VOUCHERS

Commissioner Bard made a Motion to conclude the meeting at 6:24 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.