

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, July 12, 2011

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 Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. President **Steve Haworth** was away on vacation. Visitors present were Robert Keeler and Michael Masi.

Meeting came to order at 4:29 PM

1. VISITOR BUSINESS

- Robert Keeler was in attendance to get clarification on the water use plan for the Vashon Allied Arts building project. **The Board** and **General Manager Lakin** provided clarification.
- Michael Masi had questions about the validity of a recent article in the Vashon Beachcomber reporting water units would be released by the District. **The Board** reiterated the decision to release units is contingent on criteria still in development, including the ultimate productivity of the two new wells and redesigned rate structures which further encourage conservation.

2. BOARD DISCUSSION/ACTION

- Vashon Meadows system acquisition – Board Counsel Loren Dunn has been reviewing the law regarding the possible acquisition. There would be contingencies with the well and the homes being served. **General Manager Lakin** will develop the business case and request a proposal from consultants to determine actual well productivity. **Commissioner Powell** recommended continuing looking at every possibility to use the well.
- Approval of minutes – Thursday, June 29th, 2011 – **Commissioner Bard** made a Motion to approve the minutes as presented; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- Intern – **Operations Lead Wahanik** is supervising an intern from Vashon High School focusing on water quality issues. A King County grant is paying for 100 manhours to support the intern.
- The well drawdown charts were discussed. Of particular interest is the data showing the aquifer level is healthy and is not being depleted.
- Possible redevelopment of well 4 in the near future was discussed due to increasing drawdowns over time.
- Water Use Efficiency report being disseminated on the back of the water statements.

4. ADMINISTRATIVE REPORT

- Morgan Hill Well – Setting up the chlorine feed system. Electrical work completed.
- Beall Well - RH2 sent the final pilot study report to DOH, which included language to indicate we are done with pilot testing.
- Ridge Road main replacement – Phase I complete. Last check sent to contractor per Labor & Industries. Phase II in 2012.
- Financials – Balance sheet – Net income under budget due to two water units repurchased.
- Pump #2 out of service at the treatment plant. At Utilities Services Co. for repairs.

- Review of shut off delinquency policy (Resolution 921) – existing policy reviewed by Counsel – policy still current. The Board wishes to revisit and possibly revise. Discussion tabled until **Commissioner Haworth** is able to attend and address.
- Master Resolution – The Board tentatively called for a Special Meeting for Tuesday, July 19th at 10:00 am to continue discussion pending feedback from **Commissioner Haworth**. **Office Administrator Snyder** to notify the local papers of the special meeting.
- The District filed a claim with King County for damage done to a customer’s service line while doing some culvert work on 87th Ave SW in March 2011. The District just received an invoice for plumbing work that needed to be added to the claim.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

Commissioner Powell made a Motion to conclude the meeting at 5:50 pm; **Commissioner Bard** seconded the Motion. Motion passed unanimously.