

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, September 13, 2011

REGULAR MEETING
4:30 PM

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

1. VISITOR BUSINESS

- There was no visitor business

2. BOARD DISCUSSION/ACTION

- Beall Well press release – Leslie Brown, Editor of the Beachcomber has stated a press release about Beall Well should be in the September 14th, 2011 issue. **Commissioner Bard** addressed the camouflaging of the fence that was discussed at an earlier meeting. **General Manager Lakin** stated that green slats have been installed. **Operations Lead Wahanik** will be integrating the Beall Well this month. The well will be called Beall Well on the monthly reports. Drawdown level transducer isn't working consistently - troubleshooting.
- ADU Policy – The Board continued discussion on developing an ADU policy but no decisions were made at this time.
- Draft Capital Facilities Charge verbiage for Master Resolution by **Commissioner Haworth** was discussed.
- Vashon Fire Protection District operation of hydrants – **General Manager Lakin** stated there are still regular pressure transient events occurring when the fire department is connecting to and using fire hydrants in the system. He suggested having one of the Board members become a liaison and attend a Fire District Board meeting. **Commissioner Haworth** offered to attend a meeting and start a discussion.
- Approval of minutes – August 9th, 2011 – **Commissioner Powell** made a Motion to approve the minutes as amended; **Commissioner Bard** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- Third leak on 107th Ave – has been repaired. Replacing problem sections with Schedule 40 PVC.
Quartermaster leak - Steel galvanized service connection. Need to bore under the road and replace service line.
- Summer peak much lower than recent historic peaks – year-to-date peak is 100,000 gallons below 2010 peak. **Commissioner Haworth** requested data regarding what days of the week the last couple of years peak days occurred. Creek flow data was discussed – despite dry period this year flows are above last years. Need to finalize the draft 2010 Capacity Report was discussed.

4. ADMINISTRATIVE REPORT

- Accounting revisions – On going, still working with Tom Bass of Williams+Callan.
- Vashon Meadows business case / Bill of Sale – **Commissioner Haworth** would like more information and asked if Eric Weber of Landau & Associates could provide professional

services to predict the maximum amount we could produce at that well. **General Manager Lakin** to forward a Request for Proposal.

- VAA theater update – waiting for the Assistant King County Fire Marshall to respond to the latest proposal for alternate fire hydrant locations.
- School District update – **Commissioner Haworth** has spoken with several School District representatives regarding the possibility of working with Michael Laurie and his assistant to study the feasibility of rainwater harvesting.
- 2008 Comp Plan – nearing the end of the two year joint planning process period for our final system approval. The Board approved Board Counsel Loren Dunn to review the original document.
- A Special Meeting was announced for Tuesday, September 20th, 2011 at 10:00 AM to continue discussion on the Master Resolution. Vashon Beachcomber and The Loop to be notified in advance of the meeting.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

Commissioner Bard made a Motion to conclude the meeting at 5:57 PM; **Commissioner Powell** seconded the Motion. Motion passed unanimously.