

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, February 9, 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 Commissioners **Steve Haworth**, **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitor present were Gay Rosser, Mark Graham, Evan Simmons and Martin Koenig.

Meeting came to order at 4:32 PM

1. VISITOR BUSINESS

- Denis Slagel – CWA Request for Ted Yi property (Vashon Chevron) – Plans delivered to the District January 28th, 2010 were reviewed by **General Manager Lakin** and the **Board**. Based on the current design of reconfiguring the interior, there will be no change in water use. **Commissioner Bard** mad a Motion to provide notice to King County DDES on District letterhead that the District will not require a CWA for the remodel as indicated on the submitted plans. **Commissioner Powell** seconded the Motion. Motion approved unanimously.
- Gay Rosser – additional leak adjustment request. Ms. Rosser had a leak in October of 2009 of 10561 cf. A leak adjustment had been given of \$209.49 in November. She had another leak which occurred in December 2009 (same location) at an additional loss of 41778 cf. She was charged \$2,642.45 for the leak. Current policy allows only one leak adjustment per customer per year unless approved by the Board. **Commissioner Powell** requested staff provide an actual cost of producing the water. He would also like assurance from Ms. Rosser that this situation won't occur again. **The Board** postponed making a decision and will continue this discussion at the special meeting on Friday, February 26, 2010.
- Mark Graham requested discussion concerning the contingency in the King County ordinance approving our Comprehensive Water System Plan. As a Water District 19 ratepayer, he was concerned that King County would force the District to invest a significant amount of money to pursue additional source water. **Commissioner Bard** stated that the District will develop a list of alternatives for increasing our source water supply and comply with the directive to meet with county officials. **Commissioner Haworth** stated legal counsel has been requested to review the ordinance.

2. BOARD DISCUSSION/ACTION

- King County Investment Pool and Cash Management agreements – new agreements initiated by King County due to changes in their fee structure. **Commissioner Haworth** requested tabling the issue until counsel's review of the documents is completed.
- Agenda for February 26 meeting – continue the meeting of January 28 re: King County Joint Planning Process. Main points of meeting should be to discuss the Capital Improvements budget both short and long term; water rights application processing; water rates; Commissioner reports on desalination and water reuse, the moratorium, the town plan process, and possible concerns for rate impacts if any on the agricultural community.
- Approval of minutes – **Thursday, January 28, 2010** – **Commissioner Bard** made a Motion to accept the meeting minutes as amended; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- Reviewed January data and the top 10 peak days in each year since 2003. **The Board** recognized that there is a greater reliance on the treatment plant recently. How readings are

collected and how that affects reported production was discussed. **Commissioner Bard** inquired about the high chlorine levels he had been experiencing at his residence.

4. **ADMINISTRATIVE REPORT**

- Beall Well update – very close to completing the piping installation for the chlorine contact chamber. The District will complete the interior work. July is still the in service goal.
- Financials – Positive financial result for January. Ford pickup needed extensive maintenance.
- Rick Tuel – received tentative approval from Social Security for disability. He would like to come back part time. His doctor will provide physical limitations report by mid-month.

SPECIAL MEETING ADJOURNED AT 5:59 PM at which time the Board entered into Executive Session.

EXECUTIVE SESSION: An Executive Session was entered at 6:00 PM to discuss personnel salary adjustments under the provisions of RCW 42.30.110 (1) (g). No action was taken in Executive Session.

RETURN TO REGULAR MEETING: The Commissioners came out of Executive Session at 6:08 PM.

5. **RESOLUTION 1136 - SALARY ADJUSTMENTS**

Commissioner Powell made a Motion to accept the salary adjustments for staff per Resolution 1136; **Commissioner Haworth** seconded the Motion. Motion approved unanimously.

- **Commissioner Haworth** would like to start a new agenda item for future board meetings called “Board Reports” or “Commissioner Reports”. He briefed the meeting of the last Vashon Island Disaster Preparedness meeting that he went to recently. They’ve moved their meeting times from quarterly to annual meetings.

6. **SIGNED APPROVED MINUTES IN BOOK**

7. **SIGNED RESOLUTIONS**

MEETING CONCUDED @ 6:38 PM