

**WATER DISTRICT NO. 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, April 13, 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** and Commissioner **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. **Commissioner Bard** was unable to attend because of prior work commitments.

Visitors present were Janet Quimby, Karen Biondo and Michael Masi.

**Meeting came to order at 4:30 PM**

**1. VISITOR BUSINESS**

- Michael Masi proposal – On March 11, 2010, Mr. Masi presented a proposal that included a suggestion to support an annexation of his property into Heights Water Association. His reason is to create low income housing and he currently cannot develop his property due to his lack of sufficient water service units and the district being in a water moratorium. He presently has 6 service units, is on the waiting list for 25 units and wants 40 water units for his project. He has already submitted his request to Heights Water Association and has also discussed his plans with King County DDES. King County is in support of this project. **General Manager Lakin** apprised him of some of the tasks and costs involved for this proposal including engineering and legal fees, the requirement for an election, the installation of 2500 feet of pipeline to his property from the nearest Heights water main and compensate Water District 19 for our water main on Gorsuch Road. Mr. Masi would like to continue to move forward with his project with help from the District. **Commissioners Haworth and Powell** were neutral toward the proposal. **Commissioner Powell** recognized that the challenges to move this forward will be borne by Mr. Masi. **The Board** made no decision at this time preferring to wait until **Commissioner Bard** returns and has an opportunity to share his input.
- “O” CWA Request – Janet Quimby and Karen Biondo presented drawings and a business plan for an internal remodel of the old SBC Coffee Roasterie – they need a CWA for the project. **General Manager Lakin** had already requested that they provide an engineering report estimating the amount of water they would be using. They will not be adding any pavement or outside modifications that will affect irrigation requirements. **The Board** also cautioned that they scrutinize the engineering report assumptions to ensure consumption estimates are based on typical future events as more toilets will be part of the project. **The Board** will make a decision once an engineering report is submitted and they’ve been able to review it.

**2. BOARD DISCUSSION/ACTION**

- Comp Plan joint planning process – **Commissioner Haworth** received a call from Steve Hirschey, King County Department of Natural Resources and Parks apologizing for not providing the deliverable from the March 30 meeting to date. It is forthcoming. **Commissioner Haworth** has been receiving community feedback from some of the individuals that attended the meeting.
- Waiting List policy – new draft resolution – **Commissioner Powell** made a Motion to accept Resolution 1137 as drafted with edits; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.
- Approval of minutes – **Commissioner Powell** made a Motion to accept the Tuesday, March 30<sup>th</sup>, 2010 special meeting minutes as amended; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.

### 3. OPERATIONS REPORT

- Flushing – **Operations Lead Wahanik** reported that most of the lower zones have been flushed. **Operations Tech I Kassik** is finishing up in the Dockton Road area. He hopes to complete the project by next week. The District did have a few customer complaints concerning brown water and pressure issues. Overall the results have been satisfactory.
- Leak detection – Two leaks detected last month by the contractor. A hydrant on Maury Island was leaking as well as the main at the intersection of 216<sup>th</sup> Avenue and Monument Rd.

**Operations Lead Wahanik** informed **Commissioner Haworth** and **Powell** about a nitrate sampling violation that the District received. We have to notify our customers by year end of the violation. He hopes to include the violation information in a newsletter. Conservation newsletter will probably be sent out around mid June 2010.

### 4. ADMINISTRATIVE REPORT

- Beall Well update – full scale pilot is progressing – **Operations Lead Wahanik** is assisting RH2. There were minor monitoring problems which are being addressed by RH2. We need a better monitor for arsenic. The goal is to complete the field work and have a draft report by the end of April.
- Ridge Road main replacement – survey and preliminary drawings from RH2 complete. Expect 60% engineering completion in May. The office staff will notify customers of the project mobilization schedule once the District is ready to proceed.
- Financials – Still positive results for March. Construction Fund expenditure last month for Beall ammonia reaction vessel installation. Will need to transfer more funds into the Construction Fund for the Beall well pilot study. Residential usage below budget forecast, commercial usage above forecast. Field medical down with Rick Tuel being absent. Professional fees up due to increased need for legal counsel.

**Commissioner Haworth** and **General Manager Lakin** have had some conversations with prior staff of Water District 19 concerning the time frame of when ULID's 9, 10, 12, 13 were being discussed and implemented.

- Rick Tuel – update – the news from Rick's wife, Mary is that the doctor is now saying it will be at least 3- 6 months before he can come back to work. **General Manager Lakin** is requesting that they have the doctors send us a letter stating that so that we can update our files. May need to recruit a summer temporary employee.

### 5. SIGN APPROVED MINUTES IN BOOK

### 6. SIGN VOUCHERS

**MEETING CONCLUDED @ 6:54 PM**