

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, May 11, 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 **Richard Bard** was unable to attend due to prior work commitments.

Meeting called to order at 4:30 PM

1. VISITOR BUSINESS

- There was no visitor business

2. BOARD DISCUSSION/ACTION

- Comp Plan joint planning process – **Commissioner Haworth** reported that he has not heard back from Steve Hirschey since their last communication in April. The District has received the approval from the State Department of Health for the Comp Plan. **Commissioner Haworth** recommended the **Board** write a letter thanking them for the approval. **Commissioner Powell** has had a conversation with Leslie Brown, Editor of The Beachcomber about the town plan.
- Schweinler request for connection – It has been more than a month since Aaron Laing contacted the District regarding Mr. Schweinler's request for a water service connection. Prior district employees and Commissioners have been contacted to glean institutional knowledge of the time frame of when ULID's 9, 10, 12, 13 were being discussed and implemented. **The Board** reached consensus that the District will request District counsel write a letter to Aaron Laing rejecting their request for a connection.

Commissioner Haworth called a Special Meeting to continue discussion of the Schweinler request for a connection for Tuesday, May 18th, 2010 at 4:30 PM.

- Approval of minutes – Tuesday, April 13th, 2010 – Commissioner Powell made a Motion to approve the meeting minutes as amended; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.
- School District Well – Steve Ellison, Board Member of the Vashon School District has contacted **Commissioner Haworth** about the possibility of them drilling a well on the school district property. **General Manager Lakin** has also been contacted by Dave Wilke, Facilities Manager for the School District, regarding the same subject. The School District would like to cut down on their high irrigation water consumption in the summer months. **General Manager Lakin** has been in contact with Doug Woods, Department of Ecology about the process of adding a point of withdrawal to the main wellfield. **Commissioner Powell** is not against the possibility but would prefer that the well belong to Water District 19 and not the School District. **The Board** requested **General Manager Lakin** go ahead and continue to have discussions with the School District.
- Resolution 1138 – Transferring \$50,000.00 from the Maintenance Fund to the Construction Fund to fund the Beall Well project. **Commissioner Haworth** made a Motion to approve the \$50,000.00 fund transfer from the Maintenance Fund to the Construction Fund for continuation of paying for the Beall Well project; **Commissioner Powell** seconded the Motion. Motion approved unanimously.

3. OPERATIONS REPORT

- Flushing – the goal was to flush the lower zone yearly – that area is the most vulnerable to brown water issues. **Operations Lead Wahanik** was able to flush Ridge Road, Ellisport, Chautauqua Beach, Dockton Road and most of Quartermaster Drive. They were not able to complete all the area due to some low water pressure issues and Pressure Reducing Valves problems. He also reported that the district is a week into the annual aquifer recharge period. The Board recommended due diligence in choosing when to re-commission the wells and not set a hard and fast time frame.

4. ADMINISTRATIVE REPORT

- Beall Well Project update – the second full scale pilot study and the ability to accurately assess arsenic levels in the blended water were discussed. Expect to begin second pilot within the next two weeks.
- Ridge Road main replacement – still waiting for 60% deliverables from RH2 which includes construction drawings.
- Morgan Hill Well – **General Manager Lakin** is preparing the Source Approval Application for the Department of Health. The District must include the results from a whole new round of water samples. The Board reiterated its desire to have this well operational for summer 2010 demand. This fall, **General Manager Lakin** will update the capacity study produced in 2006 which will include the addition of the Morgan Hill well.
- Financials – positive net result for April. Staff working on reconciling assets for new in-service projects. PWTF Loans payments coming due in June. Residential usage below budget, commercial usage above budget.
- Rick Tuel / Helen Westphal – There has been a setback with Rick's dialysis procedures. He's out for the month of May. Helen Westphal will be working for the District six hours per week beginning May 11.

5. SIGN APPROVED MINUTES IN BOOK

6. SIGN VOUCHERS

7. **Commissioner Haworth** made a Motion to conclude the meeting at 6:06 PM; **Commissioner Powell** seconded the Motion. Motion passed unanimously.