

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, September 14, 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**. Visitors present were Martin Koenig, Michael Masi, Ken Hostetler, Tom Bangasser and Michael Bradley.

Meeting came to order at 4:28 PM

VISITOR BUSINESS

- Martin Koenig – read and submitted two letters to the **Board** written by himself, Jim Garrison, Mark Graham and Evan Simmons with a request to have it placed in the meeting minutes. Arsenic concerns and new connections to our system were discussed.
- Ken Hostetler has property on our waiting list. Requested update on availability of water.
- Michael Masi – requested information regarding when/if water units could be released based on possible conclusions of the capacity analysis.
- Shirley Snider – written petition for relief of illegal connection fines – Ms. Snider was unable to attend at this time but has had a conversation with **Commissioner Powell**. It's clear that the second dwelling unit has been on her property for decades. **The Board** consensus was to enforce the existing Resolution in force - \$500.00 fine and \$2.00 a day illegal connection charge. **The Board** stated that she can make payments without penalties.

1. BOARD DISCUSSION/ACTION

- LS Cedar Developer Extension – Michael Bradley is representing LS Cedar for a re-development. King County Fire Marshall will require an additional fire hydrant on the property. **General Manager Lakin** stated the drawings have been reviewed and meet District standards. **Commissioner Powell** made a Motion to approve a Developer Extension with LS Cedar; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.
- Capacity Analysis Draft Report – **Commissioner Haworth** suggested some changes to the Capacity report that he inserted on his copy. **Commissioner Powell** and **Bard** requested tracked changes copies to be sent to them.
- Madrona Cove SMA / Satellite Management Agency Plan – Madrona West Stewards, LLC has requested the District become the satellite management for the Madrona Cove Class A water system. The draft agreement was reviewed by **The Board**. **Commissioner Bard** made a Motion to approve the letter as drafted to the Department of Health and the SMA agreement with Madrona Cove; **Commissioner Powell** seconded the Motion. Motion approved unanimously. **The Board** also reviewed the draft revisions to the District Satellite Management Agency Plan which will expand the boundaries of the area the District is willing to manage other systems. **Commissioner Bard** made a motion to approve the revised District Satellite Management Agency Plan as presented. **Commissioner Haworth** seconded the motion. Motion passed unanimously.

- Approval of minutes – Tuesday, July 13, 2010 – **Commissioner Bard** made a Motion to accept the minutes as presented; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.

2. OPERATIONS REPORT

- July and August which are typically our two largest demand months were below historic averages. August peak day was 619,120.

3. ADMINISTRATIVE REPORT

- Beall Well update – RH2 requested more pilot data with the improved chlorine delivery to the ammonia reaction chamber feed point before forwarding report to DOH.
- Ridge Road main replacement – RH2 completed 90% drawings and have applied for the permit. \$42,000 spent year-to-date.
- Morgan Hill Well / DOH – waiting for feedback from the Department of Health.
- Highlights on Financials – income from water units sold entered under wrong GL# - correction has been completed.
- **Commissioner Bard** requested the Board resurrect the effort to produce a Master Resolution.
- Rick Tuel – He's hoping to return to work starting October 1.
- **The Board** has called a Special Meeting for Tuesday, September 28, 2010 at 4:30 pm.
- Emergency Management – letter of agreement between us and King County to participate in the next revision cycle for the Hazard Mitigation Plan – grant money available and the county requests signatories and annex submitters to agree to participate to increase the chance of receiving a grant. **Commissioner Haworth** made a Motion to allow the **General Manager** to sign the King County Regional Hazard Mitigation Plan Multi-Jurisdictional Mitigation Plan Letter of Agreement; **Commissioner Powell** seconded the Motion

4. SIGN APPROVED MINUTES IN BOOK

5. SIGN VOUCHERS

Meeting concluded at 7:05 PM