

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, October 13, 2009

REGULAR MEETING
6:30 PM

A regular meeting of the Board of Commissioners of Water District 19 was held at the District Office. Those in attendance were President **Frank Jackson**, Commissioners **Steve Haworth** and **Richard Bard**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**. Visitor present was commissioner candidate Marty Liebowitz.

Meeting called to order at 6:30 PM.

1. **VISITOR BUSINESS** – There was no visitor business

2. **BOARD DISCUSSION/ACTION**
 - Schweinler request for connection – **Commissioner Jackson** asked staff to review the chain of events that took place when Mr. Schweinler originally came into the office earlier this year concerning his ULID situation from the 1980's. Staff followed through with their recollections. Review of prior meeting minutes also occurred. The **Board** maintained the position that there is no basis for a claim to a connection and the original decision at the August 11, 2009 regular Board meeting must stand.
 - Comprehensive Plan – **Commissioner Jackson** received a phone call from Sid Bender, right hand man to the King County Executive who stated that they are planning to send our Comprehensive Plan to the King County council this Thursday, October 15, 2009.
 - Conservation – other toilet types/rebate amount – **Commissioner Bard** presented a list of registered DOH providers who are considered qualified to be distributors of composting toilets as a possible addition to the 2010 list of toilets to our rebate program. **Commissioner Haworth** passed out a spread sheet he received from the DOE relating to the size of the rain water container and the amount of water collected. Marty Liebowitz has had a meeting with a local rain water collection system contractor who will be featured in the Vashon Beachcomber paper. He suggested the District offer a rebate on systems installed by them. He will forward contact information to the District. In addition, Doug Wood from DOE has notified the District that DOE has authorized the harvesting of rain water without a permit. The Board discussed a tentative approach for providing rebates for rainwater systems installed by customers.
 - Revising lien policy/resolution – the process of lien filings was discussed and the need to revise the policy based on co-housing developments. **Commissioner Bard** made a Motion to approve Resolution 1134 as written; **Commissioner Haworth** seconded the Motion. Motion approved unanimously.
 - Funds transfer/resolution – The Construction Fund has been depleted by the Beall Well project. **General Manager Lakin** has requested an additional \$50,000 be transferred from the Maintenance Fund to the Construction Fund for the project. **Commissioner Haworth** made a Motion to approve the Interfund Transfer Resolution as presented. **Commissioner Bard** seconded the Motion. Resolution 1135 approved unanimously. **Commissioner Haworth** requested data on how much has been transferred out of our Maintenance and Depreciation Funds to date for the Beall Well Project.
 - Approval of minutes – Tuesday, July 7, 2009 – **Commissioner Haworth** made a Motion to approve the minutes as amended; **Commissioner Jackson** seconded the Motion. Motion approved unanimously. Tuesday, July 14, 2009 - **Commissioner Haworth** made a Motion to approve the minutes as presented; **Commissioner Jackson** seconded the Motion. Motion approved unanimously. Tuesday, August 11, 2009 - **Commissioner Haworth** made a

Motion to approve the minutes as amended; **Commissioner Jackson** seconded the Motion. Motion approved unanimously. Tuesday, September 8, 2009 - **Commissioner Bard** made a Motion to approve the minutes as amended; **Commissioner Haworth** seconded the Motion. Motion approved unanimously.

3. **OPERATIONS REPORT**

- Report on the chlorine feed pump failure and subsequent contact time shortfall at the treatment plant from **Operations Lead Wahanik** was discussed. **Commissioner Jackson** is still concerned about the discrepancy between treatment plant filter influent and effluent flows. **Operations Lead Wahanik** has not been able to determine the discrepancy. **Commissioner Jackson** renewed his request for a explanation and resolution to the problem.

4. **ADMINISTRATIVE REPORT**

- Beall Well update – Moving along slowly. District staff has been doing the work thus far. Parts for the chlorine contact chamber have been received.
- Financials – The P&L report was reviewed. Commissioner Haworth renewed his request to show total labor costs in one place. **General Manager Lakin** to e-mail the **Commissioners** the capital projects report. **Commissioner Jackson** noted that “Late Fees and Delinquencies” seems to be rising. **Office Administrator Melody Snyder** noted that King County is changing banks, and that will require the District to make changes as well.
- Morgan Hill change application update – going forward, posted on the DOE website. Final approval should be forthcoming shortly.
- Distribution of first draft 2010 budget

5. **APPROVE VOUCHERS**

6. **SIGN APPROVED MINUTES IN BOOK**

7. **SIGN RESOLUTIONS**

ADJOURNED AT 9:30 PM