

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, January 8, 2013

REGULAR MEETING

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**, Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**.

Meeting came to order at 4:28 PM

1. VISITOR BUSINESS

- There was no visitor business

2. BOARD DISCUSSION/ACTION

- Master Resolution – After a final review of the Master Resolution, **the Board** determined that the Developer Standards should be a standalone document and not be part of the Master Resolution. **Commissioner Haworth** then made a Motion to approve the Master Resolution as amended; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Approval of minutes – Tuesday, December 11, 2012 – **Commissioner Powell** made a Motion to approve the minutes as amended; **Commissioner Bard** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- Disparity between intake and finished water totals was discussed. Consumer usage is low for December.
- DBPs analysis results – HAA5s slightly exceeded the MCL in last sample analyzed. Authorize confirming sample analysis to make sure the results are an anomaly.
- PRVs Project update – **Operations Wahanik** reported that we're still working with PACE to finalize siting. There's a possibility that a fourth/fifth vault may be necessary. Project should be completed by the end of February.

4. ADMINISTRATIVE REPORT

- DOE Change Application update with the Vashon School District – **Commissioner Haworth** reported that he had received an email from Tom Dargel, Business Manager with the Vashon School District expressing surprise about the proposed easement. An apparent communication issue. Mr. Dargel reported to **Commissioner Haworth** that he has contacted School District Legal Counsel and the State Auditor to determine legality of such an expenditure. **Commissioner Haworth** requested **General Manager Lakin** to get in contact with Mr. Dargel for clarification. The District cannot proceed with the proposed DOE Change Application without an easement from the School District.
- Water unit acceptance/payments update – **Office Administrator Snyder** reported that \$127,800.00 has been booked in new water applications. **The Board** requested that **General Manager Lakin** and **Office Administrator Snyder** draft a letter to the waiting list applicants about the new water unit purchase policy approved in the new Master Resolution.
- Cheryl DeLaitre parcel purchase update – Closing date of the sale was January 4th, 2013. Land has now become part of the District's watershed.
- DOE water right application - Vashon Meadows update – Vashon Meadows association has signed the easement agreement and the DOE Change Application.

- Capital Investment – RH2 to be notified to prepare bid documents for phase III Ridge Road and preliminary design of the booster pump station reconfiguration at the reservoirs. The Board concurred that they desire to take action on the alternatives for rehabilitation of the Beall pump station.
- **Commissioner Bard** indicated that he may not be available for the February and March’s regular meetings due to out-of-state business commitments.
- Baughman Property – King County has now recognized the District as the legal owner of the land and incorporated the property into parcel 3223039004.

5. **SIGN APPROVED MINUTES IN BOOK -**

6. **SIGN VOUCHERS**

Commissioner Bard made a Motion to conclude the meeting at 5:43 PM; **Commissioner Powell** seconded the Motion. Motion passed unanimously.