

**WATER DISTRICT #19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, February 14, 2012**

**REGULAR MEETING**  
**4:30 PM**

Meeting came to order at 4:29 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**, Commissioners **Richard Bard** and **Bob Powell**, General Manager Jeff Lakin, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitors present were Steven Mac Donald and Rita Altamore.

**1. VISITOR BUSINESS**

- Steven Mac Donald & Rita Altamore are customers that experienced a sizeable leak on their property. They are requesting an additional leak adjustment over and above the standard adjustment previously given. The **Board** concurred that the District was in a position to offer an additional adjustment, providing for a net invoiced amount equal to the District's cost of production.

**2. BOARD DISCUSSION/ACTION**

- Report on WASWD Commissioner Workshop – **Commissioner Powell** attended the second half of the workshop to gather some information concerning rainwater catchment systems and local issues about costs to districts associated with fire hydrants/protection. He reported that rainwater catchment systems are apparently not supported by WASWD. Still being treated as a new untried technology and a financial detriment to water districts. **Commissioner Haworth** suggested sending a letter to WASWD about the rainwater catchment issue indicating the District supports the development of this resource.
- 1Mgal tank antenna lease for Pacific Research (Accel Net) – Pacific Research requested the District consider authorizing attachment of an antenna on the 1 Mgal water tank for their benefit. **General Manager Lakin** is developing a draft contract. No system specifications received to date.
- Parcel offered for sale in Ellis watershed by Saeid Sharifian – District received a counteroffer from Mr. Sharifian. **The Board** considered his offer and has decided to stay with the original District offer. **General Manager Lakin** will forward the Board's decision to Mr. Sharifian.
- Approval of Special Meeting minutes – Tuesday, January 31, 2012- **Commissioner Haworth** made a Motion to accept the minutes as amended; **Commissioner Bard** seconded the Motion. Motion passed unanimously.

**3. OPERATIONS REPORT**

- Beall Well Operations – **Operations Lead Wahanik** said new control valve should be installed in the next month or so.
- Well 4 – reiterated policy to avoid running well 4 or 1 above 75 gpm.
- System Flushing – flushing upper zone.

**4. ADMINISTRATIVE REPORT**

- Automated meter reading system procurement – **General Manager Lakin** has had a meeting with a representative and requested a revised quotation. System capabilities were also discussed.
- Ridge Road Phase II main replacement – Advertisement has been posted; Bid opening will take place on Friday, February 17, 2012 at 1:00 PM here in the district office boardroom.

- New office telephone system is in place and working.
- Vashon Meadows Well test analysis – Eric Weber from Landau & Associates will provide a formal data analysis report soon.
- Joint Project with School District – **General Manager Lakin** has sent out an inquiry to other districts for sample contracts and policy considerations.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

**Commissioner Haworth** made a motion to conclude the meeting at 5:55 PM; **Commissioner Bard** seconded the Motion. Motion passed unanimously.