

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, March 11, 2014

REGULAR MEETING
4:30 PM

Meeting came to order at 4:30 PM

A Regular meeting of the Board of Commissioners was held at the District Office. Those in attendance were President **Richard Bard**, Commissioners **Bob Powell** and **Jenny Bell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**.

1. VISITOR BUSINESS

- There was no visitor business

2. BOARD DISCUSSION/ACTION

- Resolution 1155 revision – When Resolution 1155 was first approved at the February 25th, 2014 meeting, it was noted later that the legal description for the second of two parcels was inadvertently left off. **Commissioner Bard** made a Motion to re-approve Resolution 1155 with the additional parcel number added; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Shirley Karen Snider illegal connection charges – **Commissioner Powell** made a Motion to authorize **General Manager Lakin** to negotiate a settlement with Ms. Snider to make her account current; **Commissioner Bard** seconded the Motion. Motion approved unanimously.
- Wi-Fi – The Board requested **General Manager Lakin** to contact the district’s technical consultant on the possibility of using secure Wi-Fi services for board meetings.
- Update on K2 (<https://fortress.wa.gov/ecy/gsp/-SiteSearchPage.aspx>) – **Commissioner Bell** advised the other board members of the response she received from Kitty Weisman, Department of Health Office of Drinking Water that “the K2 contamination site poses very low risk to Vashon Water District 19 wells”.

Commissioner Bell made a Motion to send a letter to Public Health Seattle and King County to advise them that we have received notice of known contaminants on the K2 site, and that we request that they notify nearby private well owners of possible risks of well contaminants and that **General Manager Lakin** draft the letter; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

In addition, **Commissioner Bell** suggested sending a letter to Donna Musa, a site hazard assessment coordinator with Department of Ecology’s toxic cleanup program, about the other 16 known contaminant sites on Vashon. **Operations Lead Wahanik** suggested that he would bring this information to the Groundwater protection committee through an email about more testing. **The Board** concurred with this approach.

- Update on Grey water & DOH – **Commissioner Bell** has had communication with Dave Cantrell, Chief Plumbing Inspector for King County regarding permitting grey water use. Mr. Cantrell is willing to propose a Vashon specific recommendation for a laundry to landscape application requiring no permit. Mr. Cantrell to be invited to the March 24th, 2014 meeting to discuss.
- Low income households – pricing – **Commissioner Bell** contacted other districts to hear how they implement low income pricing as she would like to do something similar at Water District 19. **Office Administrator Snyder** introduced her to the current low income charge

the district already has in place in association with Vashon Household. **Commissioner Bell** will follow up on her own with a spread sheet of qualifications/advantages/disadvantages.

- Approval of minutes – Tuesday, January 14, 2014 – **Commissioner Powell** made a Motion to approve the minutes as amended; **Commissioner Bard** seconded the Motion. Motion passed unanimously. Thursday, January 23, 2014 – not approved as a shorter version was requested by **Commissioner Bard** - **Commissioner Bell** to re-write. Tuesday, February 11, 2014 – **Commissioner Powell** made a Motion to approve the minutes as amended; **Commissioner Bell** seconded the Motion. Motion passed unanimously. Tuesday, February 25, 2014 – after some discussion of suggested edits, **Commissioner Powell** made a Motion to approve the minutes as amended with the changes requested by **Commissioner Powell**; **Commissioner Bell** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- **Commissioner Bard** asked **Operations Lead Wahanik** to discuss chlorine residuals in the distribution system and validation of data integrity.

Treatment plant has been off on rainy days due to high raw turbidity. Wells running at 140 gpm.

Morgan Hill out of service due to low demand. Re-commissioning in March.

Arsenic discussion postponed until April meeting. We received analysis data from a customer's private well for comparison with the shallow aquifer. **Commissioner Bard** requested timely feedback for arsenic sample analysis when the Beall Well is used.

4. ADMINISTRATIVE REPORT

- Digital Communications bill stuffer - follow-up – First set of letters were sent out with about a 4% return on replies for signing up for electronic statements.
- Water unit liquidation status – waiting to hear back from two applicants on the offer for water units.
- Capacity Report – discussed when next revision will be ready for review.
- Voice of Vashon (VoV) antenna installation request – Bob offered to make the components for the structure – professional engineer stamped. Project next step is for VoV to complete a fund raiser to pay for needed materials.
- Bingham issue has not been addressed. **Commissioner Bell** would like to have that included on the next meeting's agenda.
- Email hosting company – looking into changing email hosting company. **Commissioner Bell** suggested a Vashon provider be used.

5. SIGN RESOLUTIONS

6. SIGN VOUCHERS

Commissioner Powell made a Motion to conclude the meeting at 7:00 PM; **Commissioner Bell** seconded the Motion. Motion passed unanimously.