

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, March 12, 2013

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 President **Steve Haworth**, Commissioner **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Commissioner **Richard Bard** was not in attendance due to prior work commitments.

Meeting came to order at 4:30 PM

1. VISITOR BUSINESS

- There was no visitor business

2. BOARD DISCUSSION/ACTION

- Approve RH2 for DOE Cost Reimbursement – Vashon Meadows Water Right Application – **Commissioner Powell** made a Motion to approve using RH2 Engineering as a consultant for the Vashon Meadows Water Right Application process: **Commissioner Haworth** seconded the Motion. Motion passed unanimously.
- Disposition of pending water right applications at DOE – **The Board** opted to defer discussion on the pending water right applications until next month when **Commissioner Bard** returns.
- Michael Masi Development - **Commissioner Haworth** was contacted by Mr. Masi with a request for policy clarification on the rating of water units with respect to the type of residential structure. **The Board** will respond subsequent to the next regular Board Meeting.
- Moratorium and release of water connections post waiting list – **General Manager Lakin** provided **The Board** with Resolutions in place by Sammamish Plateau Water & Sewer District for possible use as a template in support of developing a policy specific to the release of future surplus ERUs after all properties on the waiting list have been served or eliminated. No decisions were made at this time.
- Approval of minutes – Tuesday, February 12, 2013 – **Commissioner Powell** made a Motion to approve the minutes as written; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- Addition of valve on Chautauqua Beach Rd SW – installing an isolation valve tomorrow in the Chautauqua/Ellisport area to increase the District's system maintenance flexibility.
- **Operations Lead Wahanik** reported that he took the prior flushing numbers out of his current charts to reflect the real water production totals. Field staff has not begun flushing yet. Planning for April. Usage continues to decline. Morgan Hill Well is still off-line. The tank has been drained.

4. ADMINISTRATIVE REPORT

- Water unit acceptance/payments update – **Office Administrator Snyder** reported that there is \$127,800.00 booked for accepted water units. Payments should be forthcoming by July 2013.
- Iversen & Sons apparent low bidder for Ridge Road Phase III - **Commissioner Haworth** made a Motion to accept Iversen & Sons bid of \$145,683.00; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

- WADOR limited tax exemption approval – Statutes have recently changed regarding tax exempt status for water utilities. The District can claim a tax exempt deduction for chlorination chemicals. The District has been issued a resellers permit to take advantage of the new exemption.
- KCDNR approval of SWMF relief – **General Manager Lakin** made a formal request to King County for some relief of the surface water management charges on certain District parcels. They have approved a 90% discount pending results of an on-site inspection.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

Commissioner Powell made a Motion to conclude the meeting at 5:32 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.