

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, April 9, 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 **Richard Bard** and **Robert Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**.

Meeting came to order at 4:30 PM

1. VISITOR BUSINESS

- There was no visitor business

2. BOARD DISCUSSION/ACTION

- Approve new consultant for DOE Cost Reimbursement – Vashon Meadows Water Right Application – RH2 Engineering disqualified from consideration for Cost Reimbursement Agreement by DOE. Alternate consultant needed. **Commissioner Haworth** made a Motion to allow the Department of Ecology to choose the consultant. **Commissioner Bard** seconded the Motion. Motion passed unanimously.
- Disposition of pending water right applications at DOE – There are five applications pending. **Commissioner Bard** made a Motion to approve removing application GI-27836 Judd Creek and S1-27234 Ellis Creek from the Department of Ecology's Application for Water Right Permit process; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Moratorium and release of water connections post waiting list – **The Board** instructed **General Manager Lakin** to start developing a Water Allocation Connection Policy for the District to be instituted subsequent to the retirement of the waiting list.
- Public Affairs consulting through WASWD – **The Board** opted to not participate at this time.
- Application for Water Service payment extension request by Tiana Pullman – **The Board** chooses to not accept her request.
- Approval of minutes – Tuesday, March 12, 2013 – **Commissioner Powell** made a Motion to approve the minutes as written; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- Flushing - **Operations Lead Wahanik** reported the District has completed flushing of the districts lower zone. Upper zone should be completed within the week.
- PRV vault installation schedule – two more to install, one area for installation will require shoreline permit and variance. Easement for McEntire accepted and signed.

4. ADMINISTRATIVE REPORT

- Status - Ridge Road Main Replacement Phase III – Contract is ready for signatures. Pre-Construction meeting set for Tuesday, April 16th. Project is estimated to take two to three weeks to complete.
- Meeting with VIFR – George Brown of the VIFR met with **General Manager Lakin** and **Operations Lead Wahanik** to discuss the Islands emergency response plans.

- Alternate locations for the “school well” – **Commissioner Haworth** is planning to meet with the Vashon Schools District Superintendent Michael Soltman to determine status.
- Request for information pertaining to arsenic in the finished water – **the Board** reviewed DOH reports pertaining to results for IOC analysis covering period from 2008 – 2012 that will be forwarded to requester.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

Commissioner Bard made a Motion to conclude the meeting at 6:10 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.