

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, May 14, 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**, Operation Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitor present was Tom Terry.

Meeting came to order at 4:30 PM

1. VISITOR BUSINESS

- Tom Terry – representing the Maury Mutual Water Association’s Board, queried the **Board** regarding the possibility of the District providing satellite management, a possible intertie, and/or a merger of our two systems in the future. The Board made no decisions and made a commitment to continue a dialogue in the future. **General Manager Lakin** will compile a list of questions and forward onto the Maury Mutual’s Water Board.

2. BOARD DISCUSSION/ACTION

- Moratorium and release of water connections post waiting list – **The Board** requested that this topic be postponed until the June 2013 meeting.
- Consideration of non-profits – the **Board** showed no interest in creating an exception for non-profits for water availability at this time.
- Annexation of Kiesecker property – **The Board** requested that this topic be postponed until the June 2013 meeting.
- King County SWM covenants – **The Board** requested that this topic be postponed until the June 2013 meeting.
- Ellis Creek watershed parcel re: Land Trust and watershed boundary – Tom Dean of the Vashon Land Trust approached **General Manager Lakin** about a parcel in the Ellis Creek watershed that they may be acquiring. The **Board** is interested in making our interests known with regard to watershed protection and being a party to the land transfer if possible.
- Approval of minutes – Tuesday, April 9, 2013 – **Commissioner Bard** made a Motion to accept the minutes as printed; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- Consumer Confidence Report – expanded accessibility – **The Board** requested an amendment to the website CCR report concerning the arsenic data post/pre treatment.
- PRV vault installations status – The vault scheduled for installation at SW 216th and Highland Avenue will be installed this week. Last vault scheduled for the Chautauqua Beach location should be completed in June/July depending on permit finalization from King County.
- Ridge Road Main Replacement Phase III status – Iverson & Sons should have project completely finished by mid May.
- Flushing of the system has been finished. Annual recharge testing has been occurring at the well field – two weeks.

4. ADMINISTRATIVE REPORT

- King County guardrail projects – plans received and compared against our maps. Possible conflicts identified and forwarded back to KCDOT Roads.
- School well agreement update – Michael Soltman, Superintendant of the Schools spoke with **Commissioner Haworth** about the possibility of a counter offer. No indication as to when to expect receipt of the offer.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

Commissioner Bard made a Motion to conclude the meeting at 6:30 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.