

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, June 11, 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**, Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**.

Meeting came to order at 4:29 PM

1. VISITOR BUSINESS

- There was no visitor business

2. BOARD DISCUSSION/ACTION

- Moratorium and release of water connections post waiting list –draft policy for issuance of Certificates of Water Availability post waiting list was reviewed. **The Board** would like **General Manager Lakin** to clean up the draft and then forward a copy of the draft for review.
- Annexation of Kiesecker property – **Commissioner Powell** made a Motion to approve the annexation of the Kiesecker property into the boundaries of Water District 19; **Commissioner Bard** seconded the Motion. Motion passed unanimously.
- King County SWM covenants – **Commissioner Bard** made a Motion to allow **General Manager Lakin** the authority to sign the King County Surface Water Management covenants; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.
- Approve the General Manager signing the Department Of Ecology Cost Reimbursement Agreement with prepayment requirement – **Commissioner Haworth** made a Motion to authorize **General Manager Lakin** to sign the prepayment requirement with the Department of Ecology; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Approval of minutes – Tuesday, May 14, 2013 – **Commissioner Bard** made a Motion to accept the minutes as written; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- Wellfield recharge – annual test complete – results consistent with previous years.
- Pressure Regulator Vault installations status – wading through requirements to potentially apply for a King County shoreline permit for current location chosen.
- Ridge Road Main Replacement Phase III status – project has been completed, costs lower than projected.

4. ADMINISTRATIVE REPORT

- K2 – **General Manager Lakin** reported that there has been some interest in the property but no change in ownership.
- Maury Mutual Tour – **General Manager Lakin** toured the system with their current board president. They currently use Washington Water Service for their certified operator administration. Requested copies of system drawings and Small Water System Plan.

5. SIGN APPROVED MINUTES IN BOOK

6. SIGN VOUCHERS

Commissioner Bard made a Motion to conclude the meeting at 6:00 PM; **Commissioner Powell** seconded the Motion. Motion passed unanimously.