

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, September 10, 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 **Armin Wahanik** and Office Administrator **Melody Snyder**. Commissioner **Richard Bard** was out on business. Visitor present was Jenny Bell.

Meeting came to order at 4:30 PM

1. **VISITOR BUSINESS** – There was no visitor business
2. **BOARD DISCUSSION/ACTION**
 - Master Resolution revisions: Consideration of three revisions. **First Revision:** Developer Extension Language Change. **Commissioner Powell** moved to approve the change in Section iv HOW TO OBTAIN WATER SERVICE in the Master Resolution as amended; **Commissioner Haworth** seconded the Motion. Motion approved unanimously. **Second Revision:** Wording change on the Application for Water Service. **Commissioner Powell** made a Motion to approve the change in hold status and schedule of fees; **Commissioner Haworth** seconded the Motion. Motion passed unanimously. **Third Revision:** EXHIBIT C – RATES AND FEES – **Commissioner Haworth** made a Motion to approve the revision to rates and fees to include charges for a dedicated fire main; **Commissioner Powell** seconded the Motion. Motion approved unanimously.
 - 2014 Capital Budget priorities – **Commissioner Haworth** suggested continuation of the feasibility study on the tank farm improvement, an appropriate amount for a joint test well at the School District, system rehabilitation and resource development.
 - Utilities Tax court case legal costs – WASWD – **The Board** is in support to help assist in the legal costs for \$250.00.
 - Approval of minutes – Tuesday, August 13, 2013 – approval to be postponed until the October meeting.
3. **OPERATIONS REPORT**
 - **Operations Lead Wahanik** reported consistent production compared to five-year average for August. Engineers from the state will be on Island to review filter operations and monitoring at the Treatment Plant. Well drawdown sounders are back in service.
4. **ADMINISTRATIVE REPORT**
 - Integration of Morgan Hill station into SCADA using cellular network – Verizon is marketing the use of cellular networks for communication and control. Leased phone lines are no longer available. Staff recommends doing a beta test at Morgan Hill station.
 - PRV vault installations status – Waiting for the above ground vault. Due anytime
 - Vashon Meadows Well assumption status – waiting for the engineering consultant report.
 - Kiesecker annexation status – King County’s Boundary Review Board met last week. The annexation was on their agenda list. Legal notification being advertised in this weeks Beachcomber.
 - Ellisport Creek springs research – **General Manager Lakin** is continuing research to determine if documentation exists to validate the District owns the spring’s water right.

- Water unit liquidation status – Still awaiting confirmation from notified waiting list customers on acceptance for last remaining units from 2012.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

Commissioner Powell made a Motion to conclude the meeting at 6:15 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.