

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, December 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**, Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitors present were Susan and Chris Bingham and Mark Bezner and Kuniko Yasuda.

Meeting came to order at 4:31 PM

1. VISITOR BUSINESS

Chris and Susan Bingham own three parcels that have been on the districts waiting list since 1998. Another lot they own in the same area is not on the waiting list. They had not realized that they had missed placing this one parcel on the waiting list. They are asking the Board if they would consider adding the parcel they would like on the waiting list in exchange for the removal of the other three. **The Board** will confer with legal counsel before making a decision.

2. BOARD DISCUSSION/ACTION

- 17205 LLC CWA Request – The current plans submitted show 13 separate buildings. The **Board** concurred that this violates existing policy of one water unit per building. **The Board** regretfully turned down their request. **General Manager Lakin** to send response.
- Audit results – **Commissioner Haworth** and **General Manager Lakin** met with the state auditor earlier in the day for the exit conference. No findings were reported. Next audit will be in 2016.
- Voice of Vashon request for antenna mount at IMG tank. **Commissioner Bard** made a Motion to approve **General Manager Lakin** negotiating and signing a lease agreement with Voice of Vashon; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Approval of minutes – Tuesday, November 12, 2013- **Commissioner Bard** made a Motion to approve the minutes as amended; **Commissioner Powell** seconded the Motion. Motion passed unanimously. Tuesday, November 26, 2013 – **Commissioner Bard** made a Motion to accept the minutes as amended; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.

3. OPERATIONS REPORT

- Water demand continues overall decline. Treatment plant running well – wells had been shut down when weather changed.
- **Operations Lead Wahanik** corrected HAA figures from the November report – will forward to Board. Discussing the possibility of collecting an arsenic sample at a customer's home. Discussed Beall well operations plan.

4. ADMINISTRATIVE REPORT

- Terry Lewis property account settlement – New property owners have settled with the district on past due water charges.
- Maury Mutual Water Company (MMWC) operations inter local agreement status – **General Manager Lakin** is working with MMWC Board members to complete agreement draft. Should have a draft back in two weeks.

- Vashon Meadows Well assumption status – ROE posted for public comment – comment period ends in January.
- Kiesecker annexation status – KC Council set to take action December 17, 2013. A final District resolution to be presented at the January 2014 Board meeting that sets the official date of annexation.
- Water unit liquidation status – last waiting list applicant took one of the five offered. Moving on to the next applicant(s).
- Next meeting agenda items – fire suppression needs as it relates to the new booster pump station design by RH2. Work through the emergency preparedness checklist contained in the last issue of the WASWD newsletter “Pipeline”.
- **The Board** set a date for a Special Meeting to continue discussion on current policy regarding commercial certificates of water availability on Wednesday, December 18th, 2013 at 10:00 AM at the district boardroom. The Vashon Beachcomber and Vashon Loop papers will be notified of the special meeting.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN RESOLUTION #1154 Wage Increase for Employees**

7. **SIGN VOUCHERS**

Commissioner Bard made a Motion to conclude the meeting at 6:40 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.