

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, April 12, 2016

REGULAR MEETING
4:00 PM

A regular meeting of the Board of Commissioners was held in the District Board Room. Those in attendance were President **Richard Bard**, Commissioners **Bob Powell** and **Jenny Bell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Assistant **Kathy Good**. There were no visitor's present.

Meeting came to order at 4:00 PM

1. VISITOR BUSINESS

- Sjardo Steneker – CWA request. Being that Sjardo Steneker did not attend this month's regular meeting, discussion to be tabled until next month. Also needing required engineer's report for review.

2. BOARD DISCUSSION/ACTION

- Approval of minutes – March 8 – (no notes here)
- Approval of the General Manager signing a contract with Reed Trucking & Excavating for the Ridge Road Phase 6 main replacement. **Commissioner Bell** made a Motion to approve **General Manager Lakin** to sign the contract with Reed Trucking & Excavating for the Ridge Road Phase VI main replacement; **Commissioner Bard** seconded. Motion approved.
- Approval of the General Manager signing a Memorandum of Understanding with Vashon School District for use of District radio frequency during emergencies. **Commissioner Bard** made a Motion to approve **General Manager Lakin** signing the Memorandum of Understanding with the Vashon School District; **Commissioner Bell** seconded. Motion approved.
- Comp Plan special meetings schedule (Chapters 4 – 8 in next milestone). The Board scheduled a Special Meeting for Friday, April 15th, 2016 at 10:00 AM. Office Assistant Kathy Good to notify the Vashon Beachcomber and Vashon Loop Papers of the Special Meeting.

3. OPERATIONS REPORT

- Wellfield water quality update – **Operations Lead Wahanik** reported that the odor in Well 1 went away but high quantities of iron and manganese still present. The plan is to blend the well water with the Treatment Plant in June.

Landau and Water Recovery believe that water quality will improve with flushing. Will increase sampling frequency to monitor quality of water.

- Flushing – Field staff started flushing this week and will postpone rest of the flushing until May due to the Ridge Road project.

4. ADMINISTRATION REPORT

- Impact of charging credit card fees – many customer are switching over to auto withdrawal to save themselves the credit surcharge fee.
- Vashon Meadows update - Drilled to be class B system; DOH asking for additional older documentation
- Staff vacations – **General Manager Lakin** and **Office Administrator Melody Snyder** will both be out of the office the third week of April.

5. SIGN APPROVED MINUTES IN BOOK

Meeting concluded at 5:15 PM