

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, May 10, 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 Administrator **Melody Snyder**. Visitors present were Laura and Wes Cherry.

Meeting came to order at 4:05 PM

1. VISITOR BUSINESS

- Laura & Wes Cherry representing Dragon's Head Cider were in attendance to apprise the Board of their feasibility study for building a production facility on a parcel in the District assigned one water unit. They submitted water usage data from their current facility and projected water usage at the proposed new facility. The Board did not identify any obstacles at this time but advised them to submit an Engineers report per district policy when applying for a Commercial CWA.

2. BOARD DISCUSSION/ACTION

- Stenecker CWA request – All requested Engineering documents have been submitted by Ellisport Engineering, with the exception of irrigation figures. Usage history is far below the permitted use for one ERU. **Commissioner Powell** made a Motion to approve the CWA application for the ABC permit; **Commissioner Bell** seconded. Motion passed.
- Approval of minutes – Tuesday, March 8th, 2016; Tuesday, April 12, 2016 and Special Meetings on Friday, April 15th, 2016; Monday, April 25th, 2016; Wednesday, April 27th, 2016 and Tuesday, May 3rd, 2016 – all the minutes listed were read and approved unanimously. **Commissioner Bard** made the Motion; **Commissioner Bell** seconded.
- Comprehensive Plan – **Commissioner Bard** forwarded the most recent pre-reviewed policy changes by the Board to Corinne Travis at Gray & Osborne. More special meetings needed to enable the Board to address the watershed protection plan, capital projects, water use efficiency (conservation) and rates. **Commissioner Bard** announced that he will be out of town for the Tuesday, June 14th, 2016 meeting so the Board rescheduled the regular meeting to Monday, June 20th, 2016 at 4:00 PM and set a Special Meeting for Tuesday, June 21st, 2016 at 10:00 AM. Local papers to be advised.

3. OPERATIONS REPORT

- Wellfield water quality update – **Operations Lead Wahanik** reported that the aquifer recharge started early and is in process. The Well 4 motor seems to have shorted and can't be restarted. The pump will be pulled out and replaced when proposals are received and reviewed.

Still flushing Well 1 to waste. The last sample indicated iron was non-detect and the odor has disappeared so water quality is improving. More samples will be drawn and analyzed.

A mailer to customers about lead is planned after sampling 10 sites at the school. Plan on one page containing how to understand the lead issues.

Consumer Confidence Report revisions to be completed this week and forwarded for printing. Distribution planned in the June and July billings.

The disinfection byproducts (DBP's) precursor sampling at the tanks was briefly discussed. Either pretreatment prior to chlorination or tank mixers are potentially in our future.

4. ADMINISTRATION REPORT

- Ridge Road Phase 6 main replacement project was completed today. The six year effort replaced approximately one mile of pipe at a cost of \$750,000.
- DPER Planning Committee meeting attendance overview – General Manager Lakin and the Board briefly discussed the information exchange at the March 31 Community Action Group meeting.

5. SIGN APPROVED MINUTES IN BOOK

Meeting concluded @ 6:12 PM