

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, June 9, 2015

REGULAR MEETING
4:00 PM

Meeting came to order at 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 in attendance were Zabette Macomber, Tom Bardeen, and Leah and Cesar Lira.

1. VISITOR BUSINESS

- CWA for 17635 Vashon Hwy SW (Hawkins/Robinson building – Recess Lab) – Ms. Macomber submitted the required Engineers Water Usage report and plans. The Board saw no difficulty with the request for a CWA. A Motion was made by **Commissioner Bell** to approve the CWA request; **Commissioner Powell** seconded. Passed by a unanimous vote.
- CWA for 17123 Vashon Hwy SW (Bardeen-Lira restaurant) – Mr. Bardeen and the Lira's submitted the required Engineers Water Usage report and plans. **Commissioner Bell** voiced concern regarding certain restaurants using more water than their engineer's estimate predicted. Ms. Lira assured the Board that their peak water use estimate is a high, worst case number and usage should be below that amount. Her broad restaurant experience drove the business plan development including water use. **Commissioner Bard** noted that there was no landscaping or irrigation data in the report. **Commissioner Bell** supports approval of the CWA predicated on potential revised water rates that penalize usage exceeding engineer's estimates supported by the applicants' confidence in their figures. A Motion was made by **Commissioner Bell** to approve the CWA request; **Commissioner Powell** seconded. Passed by a unanimous vote.
- WA Department of Ecology fish monitoring – continuance of discussion. **Commissioner Bard** remarked that flow in the Districts streams is more important for support of near shore habitat. **Commissioner Bell** discussed with Washington State Department of Fish & Wildlife (WSDFW), Larry Fischer the report she presented to the Board he confirmed it is WSDFW's current report for our streams (WD19's) and confirms adult salmonids in our creeks as well as obstruction that were noted.
- UV equipment vendor – at the request of **Commissioner Bell**, a teleconference was arranged with representatives from WEDECO/XYLEM and Beaver Equipment Co. – they presented information on the reasons for deploying UV reactors and possible application in our Treatment Plant. **Commissioner Bell** presented a statement from UV manufacturer that UV could reduce disinfection byproducts (DBPs) to zero. The presenters indicated some chlorine would still be needed to maintain a residual in the distribution system, and pathogens are the target of UV. **General Manager Lakin** stated DBPs would not be reduced to zero or at all by using UV. Beaver Equipment will provide a general drawing and budget proposal for a UV installation.

2. BOARD DISCUSSION/ACTION

- Approval of minutes – Tuesday, May 12, 2015 – A Motion was made by **Commissioner Bard** to approve the minutes as amended; **Commissioner Bell** seconded. Motion passed unanimously. Thursday, May 14, 2015 – A Motion was made by **Commissioner Powell** to approve the minutes as amended; **Commissioner Bard** seconded. Motion passed unanimously.
- Consideration of separate summer water rates – discussion tabled

3. OPERATIONS REPORT

- Chlorine feed modifications at the well field – on track to complete this year. Analysis for total organic carbon (TOC) still ongoing.
Precipitation - NOAA normals are based on a 30 year average updated every 10 years from SeaTac. May was a dry month. Rainfall still tracking normal year-to-date.
- Aquifer recharge – still ongoing. Results equal to previous years. **Operations Lead Wahanik** will distribute a chart at the next regular meeting.

4. ADMINISTRATION REPORT

- Website modifications update – The District’s information technology contractor will be on site next week to continue the process of replacing the District’s website.
- The Lodges of Vashon development – Installation of the 4” meter and vault completed. The District’s work is finished.
- Vashon Allied Arts development – project progressing.
- Comprehensive Plan update – completing compilation of feedback from references provided by the three consultants. **General Manager Lakin** will distribute information to the Board for the next meeting (special meeting).
- Sale of water units – The twenty units made available at last month’s meeting have been offered to the top two individuals on the waiting list.
- **Commissioner Bard** proposes sending out an informational letter to the Vashon Beachcomber regarding the water units release and the District’s conservation efforts. He presented a draft for review and comment.

5. SIGN APPROVED MINUTES IN BOOK

Meeting concluded at 6:45 PM