

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, June 10, 2014

REGULAR MEETING
4:00 PM

Meeting came to order at 4:02 PM

A regular meeting of the Board of Commissioners of Water District 19 was held at the District's Office. 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**. Visitor present was Bill Riley from WM. H. Riley & Co. and Operations Tech Helen Westphal.

1. VISITOR BUSINESS

- Trojan UV presentation – Bill Riley gave a presentation highlighting the purpose and regulatory guidance for Ultraviolet disinfection (UV) technology. Mr. Riley will provide the district with an estimate for installation of a UV unit and get us in touch with a system in Marysville to leverage their experience. **Commissioner Bell** made a request of Mr. Riley to send her contact details and the power point presentation and a quote for the system.

2. BOARD DISCUSSION/ACTION

- Approval of minutes –Tuesday, May 13, 2014. The minutes were read and approved as amended.
- Lester watershed parcel purchase – A Motion was made by **Commissioner Bard** to approve the purchase of the Lester parcel for \$2,250.00; **Commissioner Powell** seconded the Motion. All approved.
- Kathy Wheaton water concerns with her business Kathy's Corner – Ms. Wheaton has had water flow issues at her place of business. **Commissioner Bell** has reached out to Ms. Wheaton in person to ascertain on site issues and to assist her with water efficiency measures. The Board is in agreement that further research is required as there appears to be no simple solution. **General Manager Lakin** has made contact with Ms. Wheaton and committed the district to check pressure readings at her business location to determine the source of the pressure loss.
- Kathy Wheaton's residence – Ms. Wheaton has expressed additional concerns regarding the noticeable pressure reduction at her personal residence. The District's new PRV station is a possible reason for the reduction. **Operations Lead Wahanik** is scheduled to collect data from the system near her location and forward that information onto the engineering firm that provided the district with the locations for the PRV's.
- Continue discussion on UV treatment – topic has been postponed for a later meeting.
- Continue discussion on Innovation Plan – Strategy Document topic has been postponed for a later meeting.
- Continue discussion on usage analysis - topic has been postponed for a later meeting.
- Continue discussion on possible Mission Statement revision - topic has been postponed for a later meeting.

3. OPERATIONS REPORT

- New PRV stations – settings – **Operations Lead Wahanik** reported that data is still being collected and will be forwarded to PACE Engineering firm for analysis.

- **The Board** decided that another meeting was in order to continue discussion on action items missed at this meeting and will hold a special meeting on the 19th of June at 10:00 AM. **Commissioner Bell** requested the Consumer Confidence Report content be on the agenda for the June 19th, 2014 special meeting. **Commissioner Bard** also reported that he will be unavailable for the July 8, 2014 meeting as he will be away on business.

4. **ADMINISTRATIVE REPORT**

- Process for Watershed Protection Area boundary revisions – topic has been postponed for a later meeting

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

The meeting concluded at 6:40 PM