

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, July 14, 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, Commissioners **Bob Powell** and **Jenny Bell**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**. President **Richard Bard** was out on a preapproved leave.

1. VISITOR BUSINESS

- There was no visitor business

2. BOARD DISCUSSION/ACTION

- Approval of minutes – Tuesday, June 9th and Wednesday, June 10th, 2015. **Commissioners Bell and Powell** agreed to table the approval of minutes pending further review and having **Commissioner Bard** in attendance.
- King County mapping agreement –The proposal to participate in the King County Aerials project. **Commissioner Powell** made a motion to approve the General Manager signing the agreement with King County for participation in the Aerials project; seconded by **Commissioner Bell**. Motion passed unanimously.
- S&B integration proposal for Morgan Hill – **Commissioners Bell and Powell** have reviewed the proposal and recommended tabling a decision until the August regular meeting to afford **Commissioner Bard** an opportunity to weigh in on the decision.
- Applicability of UV disinfection – **Commissioner Bell** shared a proposal received from WEDECO/XYLEM and Beaver Equipment Co. for UV reactors at all of our production locations. After discussion, **Commissioner Powell** requested further consideration be postponed until the next regular meeting.
- Consideration of separate summer water rates – After a brief discussion, **Commissioner Powell** requested further dialogue on this subject be postponed until the next regular meeting. He also requested **Commissioner Bell** produce a statement regarding equity and ERU's.

3. OPERATIONS REPORT

- Production during dry weather – **Operations Lead Wahanik** was not in attendance - **General Manager Lakin** discussed the report provided by Wahanik. Peak day to date is July 4th at 694,818 gallons. System demand has stayed below 700,000 gallons and leveled off.
- Chlorine feed modifications at the wellfield – equipment installed and being tested.
- Installation of TP Filter 1 flowmeter near complete. Wellfield flowmeter installation complete and in service.

4. ADMINISTRATION REPORT

- The Lodges of Vashon development – plumbing inspections occurring separately within each rental building. Water service meter is open.
- Vashon Allied Arts development – Application for fire permit submitted. Connection to Vashon Hwy occurring soon.

- Comprehensive Plan update - Warren Perkins of Gray & Osborne preparing services contract. **General Manager Lakin** reported the District hydraulic model files have been forwarded to him.
- Morgan Hill and Vashon Meadows incorporation into the distribution system – RH2 has been tasked with submitting a proposal to produce a report detailing the necessary tasks to connect Vashon Meadows directly to the system, and to evaluate the current configuration of the Morgan Hill station.
- Sale of water units – **Office Administrator Melody Snyder** reported that all 20 units have been invoiced.

5. SIGN APPROVED MINUTES IN BOOK

Meeting concluded at 5:58 PM