

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, August 9, 2016

REGULAR MEETING
6:00 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**.

Meeting came to order at 6:00 PM

1. VISITOR BUSINESS

- There were no visitor's present

2. BOARD DISCUSSION/ACTION

- Approval of minutes – Tuesday, July 12, 2016- **Commissioner Bard** made a Motion to approve the minutes as amended; **Commissioner Bell** seconded. Approved unanimously.
- Beall Creek biodiversity report by Bianca Perla – **Commissioner Bell** would like to share Bianca's report with the community and get their feedback and from Washington trout. **Commissioner Bell** also offered to speak with the Koch's about their irrigation impoundment in Beall Creek. **Commissioner Bell** suggested that Bianca Perla come to the September meeting to speak more in depth with the Board.
- Comprehensive Plan- **General Manager Lakin** to contact Gray & Osborne regarding status of Chapter 4 – Water Use Efficiency. **Commissioner Bard** requested an update to the list of specific plan items needed from the Board. Potential Capital Projects to be included in the plan were also discussed.

3. OPERATIONS REPORT

- Disinfection byproducts (DBPs) – **Operations Lead Wahanik** reported he is still making fine adjustments to chlorine feed to optimize residuals and DBPs.
- Additional flushing needed at Well 1 to reduce iron following the rehabilitation.
- The Board tasked **Wahanik** with the help of **General Manager Lakin** to produce a ballpark estimate of the cost of splitting the District into two separate systems, one chlorinated, one unchlorinated.
- **Commissioner Powell** commented on the graph of well pump operations. **Operations Lead Wahanik** reported that demand is such that we are just running Well 2.

4. ADMINISTRATION REPORT

- Fiscal 2017 budget schedule – **General Manager Lakin** stated the 2017 budget draft will first be presented at the September Board meeting, ensuring approval by year end.
- 2 inch water main on Bank Rd. – customers dealing with low pressure/no water. Investigating.
- **Commissioner Bell** reported she was not hired for the job as hoped and suggested that the meeting time move back to 4:00 PM. The Board approved the change.

5. SIGN APPROVED MINUTES IN BOOK

Meeting concluded at 7:37 PM