

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, October 14, 2014

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**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. General Manager **Jeff Lakin** was absent on a pre-approved vacation.

Meeting came to order at 4:05 PM

1. **VISITOR BUSINESS** – there was no visitor business
2. **BOARD DISCUSSION/ACTION**
 - Approval of minutes – Tuesday, September 9, 2014 – The minutes were read, amended and approved unanimously.
 - Approve Resolution 1161 authorizing the adoption of the King County Regional Hazard Mitigation Plan Update – **The Board** delayed acting on Resolution 1161 until the November 11th, 2014 meeting as **General Manager Lakin** was not present to answer questions of the Board.
 - Approve Resolution 1162 authorizing the General Manager to sign the King County Regional Coordination Framework for resource sharing during a disaster. **The Board** delayed acting on Resolution 1162 until the November 11th, 2014 meeting as **General Manager Lakin** was not present. **Commissioner Bell** had a conversation with Rick Wallace (who is part of the Vashon Be Prepared organization) in conjunction with the District's role with King County. He relayed to **Commissioner Bell** his confidence with the District's position with the plan and **General Manager Lakin's** role. **Commissioner Bell** also made a suggestion to have **General Manager Lakin** create a work sheet listing the ranking of risk factors overlooking what might be of interest to the District and make a presentation to the Board. Also of interest was identifying areas on the Island that could be subject to landslides.
 - FY 2015 budget draft – **The Board** took no action as **General Manager Lakin** was not present to answer questions.
3. **OPERATIONS REPORT**
 - Sanitary Survey – **Operations Lead Wahanik** gave a brief overview of the survey which is conducted every three years by the Washington State Department of Health Office of Drinking Water (DOH). This survey focused on the Treatment Plant. They will assess District compliance with previous recommendations for improvement. Report to be forwarded in six weeks. Also discussed was mixing and aeration in the million gallon water tank at the well site to reduce trihalomethanes (THMs). The Board desires to focus on DBPs reduction where feasible.
 - Kingsbury obstruction investigation – Bravo Environmental completed field monitoring with data loggers and detected a higher sounding at one of the hydrants along Kingsbury Road. **Operations Lead Wahanik** is hoping to do an exploratory dig in November.
 - The Board would like to have the following added to next month's meeting agenda:
 - Ways to reduce DBPs
 - GIS compatible program
 - Ways to minimize chlorine levels

4. ADMINISTRATION REPORT

- Web based bill pay – The financial paper work has been completed. All that needs to happen now is having CUSI (our billing software program) link the bill pay/customer link to our website.

5. SIGN APPROVED MINUTES IN BOOK

Meeting concluded at 5:10 PM