

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, January 14, 2014

REGULAR MEETING
4:30 PM

A Regular Meeting of the Board of Commissioners was held at the district office. Those in attendance were Commissioners **Richard Bard** and **Bob Powell**, Commissioner-Elect **Jenny Bell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitors present were Scott Shapiro, Frank Jackson, Ken Hostetler, Tom Bardeen, Steve Haworth, and the Vashon Boy Scout Troop #755.

Meeting came to order at 4:30 PM

1. **SWEARING IN OF COMMISSIONER** – Office Administrator **Melody Snyder** swore in the new Commissioner-Elect **Jenny Bell**.
2. **ELECTION OF OFFICERS** – **Commissioner Powell** made a Motion to nominate **Commissioner Bard** as President of the Board; **Commissioner Bell** seconded the Motion. Motion passed unanimously. **Commissioner Bard** made a Motion to nominate **Commissioner Powell** as Secretary of the Board; **Commissioner Bell** seconded the Motion. Motion passed unanimously.
3. **VISITOR BUSINESS**
 - The Vashon Boy Scout Troop #755 attended the meeting in support of the scouts earning a Citizenship Badge for Community.
4. **BOARD DISCUSSION/ACTION**
 - Commercial connection policy – The Board continued discussion regarding a possible commercial connection policy revision specifically related to the current one water unit per building requirement and its effect on the process of issuing a CWA renewal for 17205LLC. **Commissioner Bard** proposed adopting an additional exemption to the one water unit per building that includes businesses described as “Temporary Lodging” which would include such developments as the Lodges at Vashon Village. The requirement for a certified engineering report would remain in effect **Commissioner Bard** also commented on the iron clad settlement agreement which is attached to the property. **Commissioner Powell** would like to revise the policy so that the project can be approved by taking into account the widest range of scenarios that are not in the District’s control. The settlement agreement is very specific on what requirements have to be met. **Commissioner Bell** would like to study the project further as there could be possible implications. She is not ready to approve anything at this time. **Commissioner Bell** asked how the applicant would wash sheets for his temporary lodging without a laundry on site. Shapiro noted his intent to wash sheets using off-island laundry facilities, shuttling laundry from his hostel business in Seattle on a daily basis. **The Board** is still undecided on adopting any policy change at this time and further discussion is required. They called for a special meeting to be held on Thursday, January 23rd, 2014 at 10:00 AM in the district’s board room.
 - 17205LLC CWA request – No CWA was approved.
 - Resolution 1155 – finalizing Kiesecker annexation – **Commissioner Bell** made a Motion to approve Resolution 1155 the finalization on the Kiesecker annexation; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

- Maury Mutual Water Company operations interlocal agreement – **Commissioner Bell** made a Motion to approve the interlocal agreement with Maury Mutual Water Company; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Approval of minutes – Tuesday, December 18, 2013 – **Commissioner Bard** made a Motion to approve the minutes as presented; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

5. **OPERATIONS REPORT**

- **Commissioner Bard's** request from the December 10th, 2013 meeting to cover water quality sampling, results and reporting and the WASWD Emergency Preparedness checklist was postponed for the next regular meeting in February. Suggested leveraging arsenic treatment experience on island.
- Discussed the Treatment Optimization Program and treatment plant performance.
- Last PRV valve installation is scheduled for February.

6. **ADMINISTRATIVE REPORT**

- Finalizing work on District Annex to the King County Regional Hazard Mitigation Plan revision process.
- Water unit liquidation status – the 30 released in 2012 have been sold. Moving forward to liquidate the 15 released in 2013.

7. **SIGN APPROVED MINUTES IN BOOK**

8. **SIGN RESOLUTIONS**

9. **SIGN VOUCHERS**

Commissioner Bell made a Motion to conclude the meeting at 7:34 PM; **Commissioner Bard** seconded the Motion. Motion passed unanimously.