

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

SPECIAL MEETING
10:00 AM

Meeting came order at 10:18 AM

A Special Meeting of the Board of Commissioners was held at 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**. The Vashon Beachcomber and Vashon Loop were notified in advance of the Special Meeting.

1. VISITOR BUSINESS

- There were no visitors present.

2. BOARD DISCUSSION/ACTION

- Pressure Reducing Valve project public relations – The few calls received in the office have expressed a concern over sufficient fire flow. Work is ongoing to calibrate the new system and to ensure no other physical infrastructure issues remain. **General Manager Lakin** and **Operations Lead Wahanik** are continuing to work with PACE Engineers to rectify the situation. The Board has asked for regular updates on this subject and for the issue to be on the next regular meeting agenda. In addition, they requested that Bill Reynolds of PACE Engineers be invited to the July 8th board meeting. **Commissioner Bard** committed to writing a letter to the Vashon Beachcomber about the District's responsibility to comply with the Department of Health's guidelines on pressure control and fire flow regulations for next weeks edition.
- Annual Consumer Confidence Report – **Commissioner Bell** questioned 1/ lack of Board input onto CCR. 2/ high gloss publication doesn't reflect board's values. Commissioner Bell showed example of Westside Water District's document that is basic and meets State requirements. **Operations Lead Wahanik** was the author on the report and explained that the document was tailored to the required format and checklist from the Washington State Department of Health. Office staff indicated what little feedback the District receives is positive. **Commissioners Bard and Powell** did not share Commissioner Bell's concerns.
- Continue discussion on Innovation Plan – Strategy Document – Move to the August meeting
- Continue discussion on usage analysis – move to the August meeting
- Continue discussion on possible Mission Statement revision – Move to the August meeting.
- Commissioner Bard will be gone for the July 8th, meeting.

3. SIGN APPROVED MINUTES IN BOOK

The meeting concluded at 12:45 PM