

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Monday, June 20, 2016**

**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**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Guests were Warren Perkins and Corinne Travis from Gray & Osborne.

**Meeting came to order at 4:00 PM**

**1. VISITOR BUSINESS**

- Gray & Osborne – Comp Plan – Discussion occurred regarding Equivalent Residential Units (ERUs)

**2. BOARD DISCUSSION/ACTION**

- Comp Plan – work needs to continue on the goals pertaining to Water Use Efficiency and the review of Chapters 1, 2 and 3.
- Approval of minutes – Tuesday, May 10<sup>th</sup>, 2016 the minutes were read and approved unanimously. **Commissioner Powell** made the Motion; **Commissioner Bell** seconded.
- Performance evaluations – no discussion. Tabled until the special meeting.

**3. OPERATIONS REPORT – Operations Lead Wahanik**

- Wellfield recharge completed. Wells are back on line after being off for a month.
- The replacement of the Well 4 pump and motor assembly is complete and the unit is in service.
- Demand in May was above average, primarily due to early hot dry weather.
- Wellfield water quality update – Plan to draw one more set of samples from Well 1 this week. We're confident the reaction byproducts will have been completely flushed out. Last sample taken indicated non-detect for iron.
- PRV stations setpoints reset following completion of Ridge Road Phase 6 project - GC Systems was out to calibrate PRV stations and troubleshoot flow control valves. Needed to establish the lower pressure zone in the Chautauqua beach area. One complaint, with lower pressure issues.

**4. ADMINISTRATION REPORT – General Manager Lakin**

- Storage tank mixers: quotes evaluation – Second proposal received and reviewed. Sufficient differences between the two proposals warrants request for revisions. De-stratification will be treated separately from disinfection byproduct (DBP) reduction. We should budget approximately \$100,000 for both tanks.

**5. SIGN APPROVED MINUTES IN BOOK**

**Meeting concluded at 6:27 PM**