

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, July 12, 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**. Also present was visitor Rob Harmon by invitation of **Commissioner Bell**.

Meeting came to order at 4:02 PM

1. VISITOR BUSINESS

- Rob Harmon is a District customer and an expert on pricing policies for utilities specifically. He suggested the district could reduce base rates and steepen the usage rates in the lowest tier to promote conservation and that rates are too low to modify behavior.

2. BOARD DISCUSSION/ACTION

- Movement of water units - George Hill currently has a number of parcels with multiple water units attached. He requested being allowed to move water units to other contiguous lots that he owns. The Board concurred the transfers requested meet the requirements of the District's Master Resolutions Section **iv e) Moving a Water Unit**. Approved unanimously.
- Comprehensive Plan – **Commissioner Bard** recommended changing the water quality section and put the verbiage in the policy section. **Commissioner Powell** to write a brief cautionary statement for inclusion in Chapter 3 concerning manganese.
- Approval of minutes – Monday, June 20, 2016, Special Meetings held on Tuesday, June 21, 2016, Friday, June 30, 2016 and Wednesday, July 6, 2016. **Commissioner Bell** made a Motion to approve all the minutes as amended; **Commissioner Powell** seconded. Approved unanimously.

NON-AGENDA ITEMS

- **Commissioner Bell** stated she called Sam Perry with the Washington State Department of Health about the possibility of eliminating chlorine feed to the groundwater supply and not blending with surface water. **Operations Lead Wahanik** will be following up the Department of Health.

3. OPERATIONS REPORT

- Potential manganese treatment – data collection and analysis continuing to determine best treatment alternative and budgeting.
- **Commissioner Bard** made a request for stream flow monitoring to be included in the monthly reports. **Operations Lead Wahanik** reported that water quality reports have not come back from Well 1. Last sample showed that the iron level has been reduced to normal levels.

4. ADMINISTRATION REPORT

- Electrical drawings for Morgan Hill – reviewed, marked them up, sent back. Next step is to send Request for Proposal to Electrical Contractors.
- Manganese treatment alternatives – **General Manager Lakin** asked for feedback from the Board regarding the redistribution of the report prepared by RH2 contrasting various treatment options.

- Report on seismic analysis for both main reservoirs – The 1MG tank needs to be retrofitted. Priced both tanks. The Board requested to also receive a report on a new tank to see what the costs differences are between retrofitting and replacement.
- **Commissioner Bell** is starting a new job and requested the Board meeting start time be moved to 6:00 PM. Time change approved unanimously.

5. **SIGN APPROVED MINUTES IN BOOK**

Meeting concluded at 6:30pm.