

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, September 13, 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 Commissioners **Bob Powell** and **Jenny Bell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. President **Richard Bard** was out on a prior commitment.

Meeting came to order at 4:05 PM

1. VISITOR BUSINESS

- There were no visitor's present

2. BOARD DISCUSSION/ACTION

- Approval of minutes – Tuesday, August 9, 2016 – **Commissioner Powell** made a Motion to approve the minutes as presented; **Commissioner Bell** seconded. Approved unanimously.
- Truck body proposals for 2016 Chevy Silverado – **Commissioner Powell** made a Motion to approve the low bid from Nelson Truck Equipment Co., for the new truck body; **Commissioner Bell** seconded. Approved unanimously.
- Fiscal 2017 budget – first look at the draft – **General Manager Lakin** stated the goal is to have the budget approved at the December regular meeting.
- Comp Plan – The Board requested clarification from G & O regarding Board input to the Capital Improvement Plan.

Items not on the Agenda:

- Land Trust Meeting - **Commissioner Bell** will continue to meet with Tom Dean, Executive Director of the Vashon-Maury Land Trust who cannot attend our meetings due to scheduling conflicts. She suggested the District schedule a special meeting in the future with the Land Trust to discuss collaboration. **Commissioner Bell** also reported that she had made initial contact with Hans Koch regarding Beall Creek but has not been able to meet. **Commissioner Bell** requested **General Manager Lakin** make contact with Doug Dolstad, Operator for Westside Water, regarding a possible Water District 19 boundary change that she suggested at the August meeting.

3. OPERATIONS REPORT

- Disinfection byproducts – **Operations Lead Wahanik** reported that he will be collecting DBP's this month and should have the report ready for next month's meeting.
- Temporary tank and pump at SW Bank and 115th – The Board was brought up-to-date on the operations and customer feedback regarding the system at SW Bank and 115th. **Commissioner Bell** requested information for customers affected by the low pressure issues, specifically their account numbers, addresses, usage data and phone numbers. The Board also requested of **General Manager Lakin** to put together approximate budgetary costs for different scenarios on how to mitigate the issues related to the two inch water main on Bank Road.

4. ADMINISTRATION REPORT

- Fiscal 2017 budget
- Projects in the cue

5. SIGN APPROVED MINUTES IN BOOK

Meeting concluded at 5:28 pm