

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, September 12, 2017

REGULAR MEETING
4:00 PM

Board President **Richard Bard** called the regular meeting of the Water District 19 Board of Commissioners to order at 4:05 pm. Commissioners **Bob Powell** and **Jenny Bell** were also present. District staff members in attendance were General Manager **Jeff Lakin**, Operations Lead **Jamie Hatton** and Office Administrator **Melody Snyder**. New Operations Field staff William Stott was also present.

1. VISITOR BUSINESS

- Tom Bardeen – request to move ERUs – **The Board** is considering allowing a transfer as long as the owner has owned said property for at least three years and leaving one ERU attached to original property. The Board requested **General Manager Lakin** to draft the policy change for review at the next board meeting.

2. BOARD DISCUSSION/ACTION

- Approval of minutes – Regular Meetings Tuesday July 11th, 2017 and Tuesday August 15th, 2017 and Special Meetings Friday August 25th, 2017 and Tuesday September 5th, 2017 were approved.
- King County Franchise Ordinance legal work – The Board came to consensus to suspend financial support when our contractual obligation has been met. There is concern regarding the fact that only 22 water districts are currently participating out of the 100s that exist in King County. A clearer timeline and objectives are needed.
- Ellisport Creek Watershed – proposed access to build trail – A consortium of Island organizations are asking for access to District property on the east side of Ellisport Creek near 87th Avenue. The Board desires more information before rendering a decision.

3. OPERATIONS REPORT

- New Operations Technician – William Stott was hired for the position vacated by Helen Westphal. First day will be Wednesday September 13th working with Operations Technician I Keith Kassik.
- **Operations Lead Jamie Hatton** reported water demand has decreased due to the weather. She also indicated that the Beall Well will be exercised this week. Treatment Plant piping painting will begin in mid-October and the project will take about four weeks.

4. ADMINISTRATION REPORT

- Water main replacement on 96th Pl SW – The bacteriological samples were sent in today. Staff will move services to the new line when acceptable sample results are received.
- Water main replacement on Bank Road – survey has been done, RH2 working on design plans. **General Manager Lakin** reiterated that being late in the year, it may be too late to bid, award and construct this year as most contractors are so busy that a three to four month lead time to mobilize would be necessary.
- List of ongoing projects/tasks remaining – **General Manager Lakin** provided a list of current/pending projects and tasks that are in process and need to be addressed after his departure. **Operations Lead Hatton** wants to know who she will be reporting to.

Commissioner Powell reported that the Board will be meeting once a week and will be working with District staff.

- **Commissioner Powell** submitted his formal request to receive standard per Diem for participation in future Board meetings.

5. SIGN APPROVED MINUTES IN BOOK

Meeting concluded 5:50 PM