

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, October 3, 2017**

**REGULAR MEETING**  
**4:00 PM**

Board Commissioner **Bob Powell** called the regular meeting of the Water District 19 Board of Commissioners to order at 4:00 PM. Commissioner **Jenny Bell** was also present. Commissioner **Richard Bard** was out of town on business. Staff members present were Operations Lead **Jamie Hatton**, Operations Tech II **Keith Kassik** and Office Administrator **Melody Snyder**. Visitor present was Sarah Kassik

**1. BOARD DISCUSSION/ACTION**

- Approval of minutes – Regular Meeting – Tuesday, September 12<sup>th</sup>, 2017, Special Meetings – Tuesday, September 12<sup>th</sup>, Tuesday, September 19<sup>th</sup>, Tuesday, September 26<sup>th</sup> and Tuesday, October 3<sup>rd</sup>, 2017 – The minutes were not approved at this time
- Operator position advertisement – **Commissioner Bell** is working with staff to get the advertisement on the district’s website and on the Indeed job posting site
- LiquiVision bid that was presented to outgoing General Manager Lakin. The Board opted to hold off until the new General Manager was in place to discuss Capital Improvements.
- Timeline for events including Bank Rd. project, Vashon Meadows phase 1 and phase 2 – were discussed.

**2. OPERATIONS REPORT**

- Treatment plant painting – **Operations Lead Hatton** reported the Treatment Plant ready for painting.

**3. ADMINISTRATION REPORT**

- Water main repair on Soper Road – **Operations Tech II Kassik** reported that dangerous trees that could impact the repair to the water line on Soper Road were removed. Repair to begin on Thursday, October 5<sup>th</sup>, 2017
- New General Manager - Commissioners Powell and Bell notified the group that Jim McRae would be starting as the new General Manager October 16<sup>th</sup>, 2017.

**Meeting Concluded at 5:30 PM**