

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

SPECIAL MEETING
10:00 AM

Board Commissioner **Bob Powell** called the special meeting of the Water District 19 Board of Commissioners to order at 10:00 am. Commissioner **Jenny Bell** was also present. Commissioner **Richard Bard** was out of town on business. Staff members present were Operations Lead **Jamie Hatton** and Operations Tech II **Keith Kassik**.

1. BOARD DISCUSSION/ACTION

- Review pending Maintenance Agenda for Fall 2017 –
 - Treatment Plant painting to begin the 2nd week of October, Filter & Clarifier maintenance to remove media, gasket material
 - Filter & Clarifier maintenance – media removal, gasket replacement needed. **Commissioner Powell** and **Bell** authorized Operations Lead **Hatton** to proceed with necessary means to implement the maintenance project for the Filter & Clarifier.
 - S & B scheduled to continue working on existing SCADA issues.
 - Soper Road leak repair to commence on Thursday, October 5th, 2017.
 - Truck lights and utility box – the Board gave approval get three bids for installation of the truck lights

- **Commissioner Powell** made a Motion to approved Resolution #1169 requesting review by the Washington Health Care Authority to participate in the Washington State Insurance Plans; **Commissioner Bell** seconded the Motion. Motion approved unanimously.

- **Commissioner Powell** made a Motion to proceed with an offer to Jim McRae for the General Manager position; **Commissioner Bell** seconded the Motion. Motion approved unanimously. An offer was drafted by **Commissioner Bell** and **Powell** and was reviewed by District Council Bob Howie of Fox Rothschild. **Commissioner Powell** communicated the offer to Jim McRae by phone of October 3rd, 2017. The offer was accepted by Jim McRae.

CONCLUDED at 11:15 AM