

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, March 5, 2019

SPECIAL MEETING 6:00 PM

Board President **Bob Powell** called the Special Meeting of the Water District 19 Board of Commissioners to order at 6:05 PM. Commissioners **Seth Zuckerman** and **Mike Weller**, General Manager **Jim McRae** were also in attendance.

AGENDA:

• **VISITOR BUSINESS**

- None

• **BOARD – ACTION REQUIRED**

- Approval to purchase PTF Meter to serve as a standard for calibrating water flows at production sites to ensure reports and analyses for decision making are correct. It was the sense of the board that there were no concerns about the purchase of the equipment.
- Approval to salvage the EBBA Series 906 MPO 6” DI swivel fitting originally slated to be installed at the water treatment plant for east backwash basin. **Commissioner Zuckerman** made a Motion to proceed declaring the equipment surplus and **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Chapter 2 **Basic Planning Data** of the 2016 Water System Plan was reviewed for the second time with discussion on population growth, conversion of “zero-use” customers & impact on ERUs. **General Manager McRae** was instructed to integrate the information discussed and recalculate, where necessary make changes as necessary, then resubmit to the board for final approval.

• **BOARD – DISCUSSION/TABLE/MORE INFORMATION**

- Chapter 3 **Water System Analysis** of the 2016 Water System Plan was reviewed for the first pass and discussion regarding “required” and “recommended” metrics were discussed. This chapter utilizes the planning data from Chapter 2 and models capacity and overall system performance. Chapter 3 should be materially complete with the updates made to chapter 2.
- **General Manager McRae** recommended a series of changes to Chapter 9 of the Water System Plan **Financial Analysis** significantly changing the format to present financial data in a way to better inform the general public, while complying with all County and State reporting requirements.

Commissioner Zuckerman made a Motion to conclude the meeting at 8:28 PM; **Commissioner Powell** seconded the Motion. Motion passed unanimously.