

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Wednesday, June 12, 2019

REGULAR MEETING 6:00 PM

Board President **Bob Powell** called the Regular Meeting of the Water District 19 Board of Commissioners to order at 6:04 PM. Commissioners **Seth Zuckerman** and **Michael Weller**, General Manager **Jim McRae** and Office Administrator **Melody Snyder** were also in attendance.

AGENDA:

• **VISITOR BUSINESS**

- No visitor business

• **BOARD – ACTION REQUIRED**

- Approval of Meeting Minutes: Tuesday, May 14th, 2019 – **Commissioner Powell** made a Motion to approve the minutes as amended; **Commissioner Zuckerman** seconded and approved unanimously.
- Approval of Interlocal Agreement with VIFD – **Commissioner Powell** made a Motion to approve the Vashon Island Fire & Rescue Interlocal Agreement after a typo correction; **Commissioner Weller** seconded and approved unanimously. The document was signed by all three commissioners.
- G & O Proposal for Water System Plan Extension – G & O proposed to revise the Water System Plan to include data from the years 2017 & 2018, which would have extended the planning cycle by two additional years. **Commissioner Weller** made a Motion to maintain the district's current water system plan using 2016 data rather than updating to include the years 2017 & 2018; **Commissioner Powell** seconded the Motion. Motion approved unanimously.
- Union Update & possible actions (discussion primarily) – **General Manager McRae** reported that he's been in contact with the Public Employment Representative Commission (PERC) to help assist in the bargaining process with IUOE Local 302. The meeting with the union representatives will be next week. After all of the articles have been reviewed and agreed to by the General Manager, the articles will constitute the terms of the contract and presented to the board for review and approval prior to signing the contract. **Commissioner Powell** suggested he make contact with other water districts who are dealing with union practices which might help in assisting the process.
- Changes to General Manager spending authority - tabled

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

- Certified Operator Requirements discussion – **General Manager McRae** updated the board on the time line it takes to have a fully certified water treatment operators and the difficulty in attempting to hire certified operators, plus potential complications now that the IUOE Local 302 is in the loop.
- Update on Funding & Guidance – Financing options were discussed, but no decisions were made on sources or process at this time.
- CIP Review (Priorities & Additional Projects) – priorities for the future include the SCADA communication issues between the Treatment Plant and the Beall and Ellis Creek sites, plus issues at the main wellsite. **General Manager McRae** has received a \$143,000.00 proposal from S & B which will be presented at the next board meeting for approval, in phases.

• **ADMINISTRATION REPORT**

- General Manager Report – **General Manger McRae** presented a financial performance report through May 2019. **Commissioner Zuckerman** recommended downsizing the report to just two columns.
- Operations Report – May 2019 system performance – Well 4’s rehabilitation is completed. **General Manager McRae** reported that the system ran for 11 days, pumping 24 hrs. /day, with continual pumping around 120 gpm and no significant changes in water table levels. He also provided the the data to Eric Weber at Landau and Associates, who has been working with the District to look for “sustainable” pumping practices. Eric was thrilled at what he’s seeing and feels the district is going in the right direction. General Manager McRae also spoke about the possibility of re-developing Well 3 or drilling a new well at the current depth or deeper.
- **Commissioner Powell** is still working on an outline of elements for the issuance of CWA’s. Square footage and occupancy were discussed as possible criteria for determining ERU consumption amounts.

Commissioner Powell made a Motion to conclude the meeting at 8:25 PM; **Commissioner Zuckerman** seconded the Motion. Motion passed unanimously.