

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Monday, June 21, 2021

SPECIAL MEETING 3:00 PM

Board President Bob Powell called the Special of the Water District 19 Commissioners to order at 3:00 PM. Those also in attendance were **Commissioners Seth Zuckerman, Mike Weller, and General Manager Jim McRae.**

• **VISITOR BUSINESS**

- No visitors were present at the meeting.

• **BOARD – ACTION REQUIRED**

- **Commissioner Zuckerman** led the discussion of Chapter 9 of the Water System Plan, the Chapter 9 Financial assumptions & worksheet. After a long discussion and changes, primarily to inflationary factors to be used in the model, **Commissioner Zuckerman** made the Motion to approve Chapter 9; **Commissioner Powell** seconded, and all agreed to approve the final chapter of the Plan.
- The Board had general discussion on the most recent version of the Water System Plan and instructed **General Manager McRae** to forward final documents to the district's engineer.

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

- **General Manager McRae** informed the Commissioners that there had been a Chlorine accident at the main wellsite involving a damaged chlorine container. After exposure to the gas after attempting to neutralize the chlorine, **Operator Dominic Jovanovich** was directed to proceed to the Vashon clinic and later went to the emergency room in Tacoma. There was no evidence of long-term issues because of the accident, and **Operator Dominic Jovanovich** missed one day of work as a result of the incident. All L&I paperwork has been filed.
- **General Manager McRae** informed the Commissioners that the fence that runs along the north side of the office building had been knocked over by an unknown party. General Manager contracted with a local company to quickly repair the fence to ensure that the fence did not fall, which could have injured someone if left as it was.
- The Board reviewed and discussed the draft of the Consumer Confidence Report

• **ADMINISTRATION REPORT**

- None

• **BOARD – ACTION REQUIRED**

- None other than approving the Water System Plan as noted above.
- **Commissioner Weller** made a Motion to conclude the meeting at 5:33 pm; **Commissioner Zuckerman** seconded, all approved unanimously.