

Water District 19
Board of Commissioners Meeting
Monday, March 27, 2023

Special Meeting 6:00 PM

Board President Seth Zuckerman called the Special Meeting to order at 6:01 PM. Those also in attendance were **Commissioners Mike Weller** and **Robin Pfohman**, **General Manager John Martinak**, and **Office Administrator Melody Snyder**.

6:01 Call to Order – Commissioner Zuckerman

New Business

- Operations Budget – **General Manager Martinak** went over the 2023 draft budget proposal projections. The Board has already received an overview in the Board packet sent out the week before. After initial questions, **Commissioner Weller** made a Motion to adopt the 1.7 million budget as presented; **Commissioner Pfohman** seconded, and **the motion was carried unanimously**.

General Manager Martinak reported that the District had another PRV Vault incident. The water main on 216th had major leaks due to high pressure. The main was patched up enough to keep the water on for the night. **Distribution Lead Kassik** followed up the next day to repair a few more small leaks on the same main. GC Systems will be out to rebuild/inspect the rest of the District’s PRV stations.

General Manager Martinak noted that PRV maintenance needs to be regularly scheduled to reduce these high-pressure events.

- Rate Setting – **Commissioner Zuckerman** made a Motion to Approve Resolution #1180 increasing the 5/8” or 3/4” meter base charges to \$93.00 every two months and an increase to other base rates by 12.7%. Usage rates to increase by 18%, with the exception of the top two tiers for both Commercial and Residential users, which will increase the second-to-highest tier by 20% and increase the highest tier by 25%. Effective May 1st, 2023. **Office Administrator Snyder** will get the rates posted on the April 1st, 2023, statement billing. **Commissioner Pfohman** seconded, and **the motion was carried unanimously**.
- Water Share Buy Back/Exchange – Tabled

At 7:45 PM **Commissioner Zuckerman** announced that the Board of Commissioners will meet in executive session until 8:15 PM to review the performance of a public employee as allowed by RCW 42.30.110(1)(g).

The Board is not expected to take further action following the executive session.

At 8:16 PM the Board came out of executive session and called the special meeting back to order.

Adjournment:

There being no further business to come before the Board, **Commissioner Weller** adjourned the meeting at 8:20 PM. **Commissioner Pfohman** seconded, and **the motion carried unanimously**.