

Water District 19
Board of Commissioners Meeting
October 29, 2024

Special Meeting 6:00 PM

Commissioner Weller called the Special Meeting to order at 6:02 PM. Those also in attendance via ZOOM were **Commissioners Zuckerman** and **Commissioner Pfohman**. Other persons present were **General Manager John Martinak** and **Office Administrator Melody Snyder**. Visitors present was Doug Hoffman.

6:02 PM - Call to Order – **Commissioner Weller**

Awarding of Contract for 216th Main Replacement Project – Action Item. After reviewing the bids and the analysis provided by the District’s engineering firm G&O, **Commissioner Zuckerman** made a Motion to award the contract to Reed Trucking LLC, for the 216th Main project in accordance with G & O recommendations; **Commissioner Pfohman** seconded, and the Motion passed unanimously.

Preparation for November 21st Special Meeting on Water Unit Allocation policy – The meeting will be held at the Vashon Land Trust Building to accommodate more customers. The meeting will start at 7 PM. The Board of Commissioners discussed changes to the slide show that will be presented at the meeting. Board members and staff will outreach to different organizations to promote attendance at the meeting. Commissioner Zuckerman will offer to write an Op Ed for the Beachcomber.

Staffing Update – General Manager Martinak announced that Systems Operator Keven Jones’s last day with the District was Friday, October 25th. General Manager Martinak completed an exit interview with him. A level two operator has applied to the District, an offer has been made and accepted. The applicant does have limited experience, so he will be working closely with OIT Mackenzie Bomber.

At 7:40 PM, **Commissioner Weller** announced that the Board of Commissioners will meet in Executive Session to review the performance of a public employee as allowed by RCW 42.30.110(1)(g). The Board will be in executive session until 8:10 PM. The Board is not expected to take further action following the executive session.

At 8:07, the board returned from Executive Session. No decisions were taken in Executive Session. **Commissioner Zuckerman** made a motion to adjourn. **Commissioner Pfohman** seconded, and the motion was unanimously approved at 8:08.