

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Thursday, March 5, 2009

SPECIAL MEETING
10:00 AM

A special meeting of the Board of Commissioners of Water District 19 was held at the district office. Those present were President **Frank Jackson** and Commissioners **Steve Haworth** and **Richard Bard**, General Manager **Jeff Lakin** and Kyle Pettibone with RH2 Engineering.

1. **VISITOR BUSINESS** – There were no visitors present.
2. **RH2 ENGINEERS RE: BEALL WELL** – Kyle Pettibone presented the details of the design for the Beall Well ammonia mitigation. The design will include two lengths of 60 inch ductile iron pipe to provide detention time to facilitate the complete reaction between the ammonia and sodium hypochlorite. Fabrication drawings will be completed within the week. Kyle Pettibone has drafted a letter to DOH regarding the Districts plans.
3. **KING COUNTY DOT PAVING REPAIR REQUEST** – **Jeff Lakin** reported that the patch at 16611 Vashon Hwy has been completed at a total cost of \$825.
4. **EMERGENCY RESPONSE PLAN** – **Commissioner Bard** reported on the status of his review of the draft sections of the current plan. He will forward completed sections with revisions to **Jeff Lakin** prior to the next regular meeting.
5. **ADJOURNED @ 11:45 AM**