

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, March 9, 2010

REGULAR MEETING
4:30 PM

A regular meeting of the Board of Commissioners of Water District 19 was held at the District Office. Those in attendance were Commissioners **Steve Haworth**, **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitor present was Hans Soderholm.

Meeting came to order at 4:30 PM

1. **VISITOR BUSINESS** - there was no visitor business
2. **BOARD DISCUSSION/ACTION**
 - Comp Plan joint planning process – A meeting has been scheduled for Tuesday, March 30th at 2:00 pm with Steve Hirshey and Larry Stockton, King County Department of Natural Resources and Parks to begin the mandated joint planning process. **Commissioner Haworth** will contact the Editor of the Vashon Beachcomber to inform them about the plans the district is pursuing in the near future pertaining to the joint planning process. **Commissioner Powell** suggested that the district go through a formal process in presenting our capacity and source development analysis to the general public. The Board has asked **General Manager Lakin** to work on revising and reviewing the 2006 Capacity Study report to incorporate potential future Industrial demand, conservation gains, Beall and Morgan Hill wells, and additional new connections. **Commissioner Powell** has had conversations with Islanders about the planning process, mainly the future energy costs and risks of a desalination plant.
 - Waiting List policy – possible revisions – **The Board** is aware that the current waiting list policy is in need of review and revision. This will be prudent to complete prior to the possible temporary lifting of the moratorium. The policy will become a part of the new Master Resolution which is a work in progress. **Commissioner Bard** offered assistance to **General Manager Lakin** on drafting a new resolution that supersedes all prior resolutions. An October/November timeline was mentioned for completion.
 - Approval of minutes – **Tuesday, February 9th, 2010** – **Commissioner Bard** made a Motion to accept the meeting minutes as amended; **Commissioner Powell** seconded the Motion. Motion passed unanimously. **Friday, February 26th, 2010** – **Commissioner Bard** made a Motion to accept the minutes as amended; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
3. **OPERATIONS REPORT**
 - Drawdowns – **Operations Lead Wahanik** is going to run Well 4 at 100 gpm instead of at 75 gpm. We've recently experienced a larger amount of brown water calls due to the main break at Kingsbury Beach. Staff will be flushing Quartermaster, Dockton and Kingsbury Beach area mains the last week in March as part of our routine flushing program. **The Board** also discussed budgeting for an additional pressure zone through the use of additional pressure reducing valves.
4. **ADMINISTRATIVE REPORT**
 - Beall Well update – **Operations Lead Wahanik** has installed new chlorine monitors at the treatment plant. RH2 Engineers to set up a full scale pilot test within the next few weeks.
 - Ridge Road main replacement – proposal from RH2 has been received; reviewed by **General Manager Lakin** and is ready for approval. Cost will be just under \$60,000.00 to design the

entire length of main to be replaced. **Commissioner Powell** made a Motion to proceed with the proposal from RH2 as written; **Commissioner Haworth** seconded the Motion. Motion approved unanimously.

- Financials – Positive result for February. Residential usage is 9% below budget, Commercial is 10% above budget. Health insurance will go up 21% April 1. **Commissioner Bard** noted we were under budget for meter change outs. The district is short personnel at this time. Planning to continue changing out 10 meters a month when able. The new meters are AMR ready.
- Rick Tuel – changing dialysis treatment – requesting another month of leave for March.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

MEETING CONCLUDED at 6:20 PM