

**WATER DISTRICT NO. 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, April 14, 2009**

**REGULAR MEETING**  
**6:30 PM**

A regular meeting of the Board of Commissioners of Water District 19 was held at the district office. Those present were **President** Frank Jackson, **Commissioners** Steve Haworth and Richard Bard, **General Manager** Jeff Lakin, **Operations Lead** Armin Wahanik and **Office Administrator** Melody Snyder.

1. **VISITOR BUSINESS** – There were no visitors present.
2. **OPERATIONS REPORT** –
  - Well 1 turned on during runoff event. Well 4 has been cycling on and off. Running Treatment Plant with boosters at nights. Wellfield drawdowns are acceptable. Still need to plan on a redevelopment in the near future. Month long aquifer test coming up again in May. **Commissioner Jackson** raised concerns about water quality in the storage tanks due to aging. **Armin Wahanik** stated all sample data are normal.
  - Island Funeral service needs a back flow device installed by May 9<sup>th</sup>, 2009. We can turn off their water if necessary. A policy statement could be developed to inform entities that the District will install a device and then bill the entity.
3. **OTHER BUSINESS** -
  - Accessory Dwelling Units – **Jeff Lakin** drew up a draft Resolution relating to ADU's. **Commissioner Jackson** suggested that we concentrate on detached units. **Board** and staff worked on revisions. **Commissioner Bard** to submit questions to our attorney. A second draft resolution will be ready for the next board meeting.
  - Ridge Road brown water/low pressure – **Armin Wahanik** stated that the District contractor adjusted PRV settings that in turn eventually caused the 87<sup>th</sup> Ave and Vashon Hwy valves to close and force all water demand for the lower zone through the Ridge Road main and PRV. Staff conferred and implemented resetting the PRVs. Data logger will be on Ridge Road for another 24 hours to collect more data. Staff will proceed with replacing the 2" line connection discovered between the 4" AC and 8" DI mains on Ridge Road. **Jeff Lakin** distributed a cost estimate for replacement of the 4" main back to Beall Road based on information received from RH2. **Commissioner Haworth** raised the issue of funding alternatives for the project. Completing the project in multi-year phases was discussed.
  - Conservation – two washers and one toilet rebate issued. **Jeff Lakin** highlighted our new Welcome Wagon Kits. **Armin Wahanik** suggested we offer the kits as a response to a consumer survey as part of the Conservation News letter going out in a couple of months. The Board would like to consider that idea at the next Board meeting.
  - Comp Plan status – **Jeff Lakin** received a call from Steve Hirschey at King County. He stated, "It appears that Water District 19 will be unable to accommodate the King County Comprehensive Plan population allocations for the six year planning period." **Jeff** asked him to put his concerns in writing via email. Richard Rodriguez of DOH has also spoken with **Jeff Lakin** to determine a maximum number of connections allowed in the six year plan period. Richard Rodriguez has indicated that he's going to approve the plan.
  - Beall Well update - Kyle Pettibone is still getting prices on the pipe. Material proposals estimate cost of \$40,000 – \$45,000 for the chlorine contact chamber.

- Sunflower Developer Extension – Waiting for the land to dry up. Project still appears to be on hold.
  - PWTF – Main project – need to make a decision by May. **Jeff Lakin** to forward a draft letter for the **Board** to voice concerns over the possible loss of the low interest loan program at the PWTF.
4. **ADMINISTRATIVE REPORT** – reviewed current costs on our Capital Projects. We have not been able to survey the Masucci property that was recently purchased. **The Board** had questions about the Derrick Churchill study; when there would be a tour and presentation. **Jeff Lakin** to forward the report to the **Board**.
  5. **APPROVAL OF MINUTES** – Thursday, April 9, 2009 – **Commissioner Jackson** made a Motion to approve the minutes as edited; **Commissioner Bard** seconded the Motion. Motion approved unanimously.
  6. **APPROVE VOUCHERS**
  7. **SIGN APPROVED MINUTES IN BOOK**
  8. **ADJOURNED at 9:15**