

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, September 28, 2010

SPECIAL MEETING
4:30 PM

A special meeting of the Board of Commissioners of Water District 19 was held at the District Office. The purpose of this meeting was to discuss the first draft of the in-house Capacity Analysis Report and other business as necessary. The Vashon Beachcomber and Vashon Loop had been notified in advance of the meeting. Those in attendance representing the District were President **Steve Haworth**, Commissioners **Richard Bard** and **Bob Powell**, and General Manager **Jeff Lakin**. Shirley Snider attended to discuss illegal connection fees.

Meeting called to order 4:28 PM

1. **VISITOR BUSINESS** - Shirley Snider presented arguments against the illegal connection fines that have been levied against her account. She contends the current configuration of two residences with water service was existing when she purchased the parcel and has been for many years, the assumption being there has to be a second legal connection either from being purchased or being grandfathered. The **Board** presented Ms. Snider with information previously given her regarding the lack of evidence that a second connection ever existed on her parcel and the current policy regarding illegal connection fines. The **Board** also explained the necessity of enforcing District policies unilaterally and the need to have such a policy particularly during a moratorium on new connections. The **Board** concluded the discussion informing Ms. Snider that the fines must remain on her account and that they are disposed to allow her to make payments without accruing penalties.
2. **CAPACITY ANALYSIS REPORT - Commissioner Haworth** led the discussion regarding the content of the draft Capacity Analysis Report. Edits were presented from **Commissioners Bard and Powell** and **General Manager Lakin** and a second draft was developed by consensus. It was also the consensus of the **Board** to forward a Request for Proposal (RFP) to Gray & Osborne for a peer review of the second draft. **General Manager Lakin** will forward the RFP.
3. **The Board** discussed public concerns regarding arsenic in the Beall well.
4. **SIGN APPROVED MINUTES IN BOOK** – Approved minutes were signed.
5. **APPROVE VOUCHERS** – Vouchers were signed.
6. **Commissioner Bard** made a Motion to conclude the meeting at 6:30 PM; **Commissioner Powell** seconded the Motion. Motion passed.