

**MACKAYE HARBOR WATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
July 17, 2019**

Due to lack of a quorum the July 15 meeting was rescheduled to July 17.

CALL TO ORDER

The Board of Commissioners for MacKaye Harbor Water District met for the rescheduled regular session on July 17 at the Lopez Island library meeting room. Chairman Olson called the meeting to order at 6:04 p.m. Present were commissioner Dean Anderson, manager Wayne Haefele and clerk Helen Cosgrove.

REGULAR BUSINESS

A. Approval of May 5 and June 17 Minutes

Olson moved, seconded by Anderson to approve the minutes of the May 5 and June 17 meetings as presented. The motion passed unanimously.

B. Approval of Vouchers and Payroll

Cosgrove distributed the claims payment request form which included quarterly county fees, testing of water by A & A and computer maintenance. Olson moved, seconded by Anderson to approve payment from the general fund vouchers in the amount of \$2,788.18 and payroll in the amount of \$256.00. The motion passed unanimously.

C. Financial Report

Cosgrove distributed the fund report; did the billings on July 9th, they totaled \$31,000, have received \$3,050; have \$35,560 in the fund, transferred \$2,500 to cover July bills. Instituted auditor's recommendation of recording dates the payments were received.

D. Manager's Report

Haefele reported he had spoken to Arnott about progress on corrections; vault has been cleaned, well casing scraped and painted, drains have been created; hasn't built new lid, will do next. Leak at Reeve's has been repaired. Asked if valve had been replaced at Barlow Bay, still on do to list.

Selecting date for workshop. Cosgrove reported 3 dates had been suggested at the last meeting, proposed August 17th, not sure if Jennings will be available. Agreed to that date; may be adjusted, if needed. Cosgrove to find out if library is available on that date.

Cosgrove said there are issues with the library meeting room, another organization has reserved the room from August to December on the 3rd Monday, 5:00 to 7:00 p.m.; change time/date or find another location. Cosgrove to check into alternative locations, if none available, then a different day.

Olson asked about deadline for health department changes from the sanitary survey. Haefele said that he had spoken to the DOH regarding the submerged meters along Tralness. DOH felt that it was not a huge problem, meters are often submerged; but wanted meter with sample tap to be out of the water, plan to build a tap that will be elevated.

Olson asked that once Arnott replaces the valve at Barlow Bay, what are the next steps. Haefele replied they need to make sure the method of testing works at that location before proceeding; will start at far ends of the system and work toward the center. Olson asked if additional valves should then be installed to isolate leaks in the future. Haefele said that would be done.

E. Commissioners Reports

Olson reported that Jennings has serious infections, is in the hospital being treated; not sure how long he will be there. In the worst-case scenario, a replacement may be necessary; asked neighbor if he would consider being a commissioner. His reply was in the affirmative. Will wait to see what happens.

Olson said he read the CCR, thinks there are parts that don't apply, should it be edited and made more appropriate to MHWD. All agreed. Cosgrove said the report had been sent already, was due to be out by June 30th, received it after that date. Olson wants to review it next year before sending.

Olson asked about the inorganic test results; sodium was at 64 and chloride at 90; how does that compare to previous tests? Haefele said he had looked at that about 5 months ago, and the sodium/chloride levels had not changed dramatically, not at risk for seawater intrusion. Olson said he would like to have a winter and summer sodium/chloride test. Haefele said he would send instructions about how to get test results from the DOH that goes back to the 1980's.

F. Public Comment

None

G. Commissioners Additions to the Agenda

None

UNFINISHED BUSINESS

A. None

NEW BUSINESS

A. None

ADJOURNMENT

There being no further business the meeting adjourned at 6:38 p.m.

Commissioner – San Olson

District Clerk – Helen Cosgrove