



**Meeting Minutes  
January 8, 2015**

**Meeting Called to Order:** Jason Nutsford (KPUD) called the meeting to order at 10:00 AM.

**Minutes:** Sid Williams (SWD) motioned to approve the minutes from December. Kyle Galpin (West Sound) seconded. Minutes approved for December.

**Treasurer's Report:** The bank account has a balance of \$2,081.56. Two bills were paid last month for brochures and dye tablets. Lindsay will be sending out the 2015 statements over the next week.

Sid will be distributing new brochures to utilities. If you need new brochures for your front desk, please contact Sid.

**Meeting Topic:**

Office of Drinking Water Presentation: Arlene Hyatt and Linda Kildahl from the Office of Drinking Water presented on the draft changes to the Planning, Emergency Source, Disinfection and Surface Water Treatment section of WAC 246-290. Changes will take effect in early to mid 2016. Comments can be sent to Brad Burnham at [brad.burnham@doh.wa.gov](mailto:brad.burnham@doh.wa.gov) by January 31, 2015. Brad can be reached by phone at 360-236-3158.

Groundwater Reports: Utilities can send their DOH monthly chlorine submittal electronically to [SW.Treatment.Reports@DOH.WA.GOV](mailto:SW.Treatment.Reports@DOH.WA.GOV).

**Task Force Reports:**

**General Discussion:**

Kathleen Cahall (City of Bremerton) asked about the groundwater rule. She asked what public notification would need to be sent out if a utility were to get an E coli hit at the source. It was noted that there was a case like this in the NW office.

Kathleen noted that snow pack levels are very low. She stated that conservation will be encouraged in that area and that the message may carry over to our customers.

The group discussed receiving either a postcard or email from the Department of Ecology. This was a reminder to send out production numbers for 2014.

**Adjournment:** Sid motioned to adjourn the meeting. Jason seconded. Meeting adjourned at 11:46 AM.