



## Meeting Minutes March 12, 2015

**Meeting Called to Order:** Shawn O'Dell (Washington Water) called the meeting to order at 10:03 AM.

**Minutes:** Bob Hunter (KPUD) motioned to approve the minutes from February. Mark Dorsey (City of Port Orchard) seconded. Minutes approved for February.

**Treasurer's Report:** The bank account has a current balance of \$4,942.56. We have received dues from all utilities. There are four outstanding bills that need to be paid so the balance will be reduced by roughly \$1,000. These bills are for the fair and home and garden show expenses.

### **Meeting Topic:**

- Presentation: Growth Management Act and Comp Plans – David Greetham, Planning Supervisor
  - Kitsap County and the four cities are required to update the comprehensive plan by June 2016
  - Follow the Comp Plan update at: <http://compplan.kitsapgov.com>
- Upcoming Meetings
  - April: The group discussed rescheduling the meeting due to the ERWOW class scheduled on the same day. We will leave as is for now and may cancel as it gets closer.
  - May: Presentation on Iron/Manganese from Confluence Engineering
- Future Meeting or Presentation Ideas
  - On April 14<sup>th</sup> at Parkland Water, Utility Services Associates will give a presentation on leak detection, which Shawn will attend. This may be a possible meeting topic for June.
  - Engineering: Any ideas from engineering firms would be appreciated.
  - WaterPAK will send out a survey to utilities for topic ideas.
  - Mapping/GIS

### **Task Force Reports:**

Sid noted that WaterPAK will be at the Peninsula Home & Garden Show this weekend. All of the shifts have been filled. Bob thanked utilities for allowing their staff to volunteer at this event.

Sid discussed the WaterPAK website. The majority of links currently on the site are for KPUD. This is temporary and is simply a base map. An email will be sent out to utilities requesting links to add to the site.

### **General Discussion:**

Bob thanked Ned Lever (City of Bremerton) for bringing up the mapping topic. On February 20<sup>th</sup>, Dave Buffington put on a presentation on how the City of Bremerton is using ArcGIS Server and Apple iPads to collect and update GIS data in the field. The presentation was well attended. Mark noted that the City of Port Orchard is working on updating their GIS. Bob suggested having a GIS field users group. Shawn discussed the issue with street views and aerial views in rural areas. It was noted that the maps are not survey grade.

There will be a Competent Person Cave-In Protection training on April 30<sup>th</sup> at Washington Water. There is no charge to operators and the training counts towards CEUs. Email Shawn for more details. Bob reminded utilities that this is the last of the three years to get the required CEUs.

Bob discussed exempt wells in Kittitas and Skagit counties. Based on the Supreme Court decision, a number of properties are unable to drill wells and, consequently, property values in the area took a dive.

**Adjournment:** Sid motioned to adjourn. Mark seconded. Meeting adjourned at 11:10 AM.