



Meeting Minutes
Silverdale Water District—Small Conference Room
May 12, 2016

Meeting Called to Order:

Jason Nutsford (KPUD) called the meeting to order at 10:01 AM.

Minutes:

The “Meeting Called to Order” needs revision. Sid Williams (Silverdale Water) motioned to approve the meeting minutes for April as revised. Jason seconded. Minutes approved for April.

Treasurer’s Report:

The account has a balance of \$4,225.07 with no outstanding checks.

Old Business:

Jason Nutsford read a letter from their hydrogeologist. The link will be available on the WaterPAK website.

Task Force Reports:

- Thomas Hunter (City of Port Orchard) reported on scheduling a task force meeting for next month. They are going to server between the end of summer and early fall.
- Kitsap Public Health has a new GIS person (Anish Adhilcari) who is going to get connected with the GIS task force. Eric Evans (Kitsap Public Health) reported that they are looking to improve upon their GIS since they are currently reliant on others.
- Thomas reported that they have a sewer project in the works and their third party has the ability to add to their shape file.

General Discussion:

- **Reservoir Tampering:** Brent Winters (West Sound Utility District) reported on an incident that occurred on Tuesday night at one of their reservoir sites. A customer that lives across from the reservoir called the sheriff’s office to report on unusual activity – five adult men dressed in all black with black scarves over their faces and had been climbing the reservoir and then fled the scene. The sheriff’s office never notified West Sound about the incident. The barbed wire on top of the fence had been cut but there were no signs of tampering on the reservoir. The tank is secure but West Sound is taking extra caution by having the water tested.
 - The purveyors may need to put in extra effort to get these incidents elevated with law enforcement.
 - Shawn O’Dell (WWSC) recommended using Fusion Center as a tool for getting this information out. He also suggested looking at Evergreen Rural Water’s signage.
 - Kathleen Cahall (City of Bremerton) has a list of contacts and resources that she will send to Jason.
 - Jason suggested doing public outreach in areas without telemetry to inform about who to contact in these situations.
- **Emergency Operations and Table Top Training:** Shawn O’Dell discussed emergency preparedness. His company gets training once a year. He wanted to discuss how the water utilities are preparing to work together in the event of emergencies. Gerald Simon would be willing to come up and do these exercises with other water purveyors.



- Morgan Johnson (Silverdale Water District) noted that WaterPAK is listed with FEMA. Silverdale and North Perry are contacts since they have been through the training. WaterPAK used to have an emergency management taskforce and some of the members are certified.
- Shawn would like to reactivate the taskforce since there is more interest in it.
- Kathleen is thinking of opportunities to do county-wide involvement instead of relying on individual utilities.
- Eric mentioned Cascadia Rising in June. They have been hiring new staff for emergency response. There are classes available online.
- Morgan recommended Jeannie Screws (Silverdale Water District) to take the lead on the emergency response task force due to her background in the field. Eric also recommended Jessica to assist with the task force.
- **Lead & Copper Rule:** There are huge public perception issues based on Flint’s response to their lead problem. Thomas reported on a recent article in a local newspaper talking about Bremerton. The mayor called him the next morning to write a memo about lead in water. Every water system has a different situation. Thomas would like WaterPAK to put together a consistent message about the lead topic. We follow the Safe Drinking Water Act.
 - Jason discussed identifying the ages of homes and doing supplementary sampling for the older homes built before the 1950s.
 - Kathleen reported that the City of Bremerton identified goosenecks that are attached to older mains in Bremerton. She doesn’t agree with the message that Seattle and Tacoma put out telling all of their customers to flush (including newer construction).
 - Thomas encouraged everyone to retract the name “Flint” when discussing this topic.
 - Kathleen handed out a document about sequential sampling and the directive of the governor. Discussion ensued about how to take samples and flush.
 - Kitsap Peninsula stance on water sampling/lead issue where each utility has an opportunity to talk to its customers.
 - Thomas will send out a template for a Water Quality Task Force.
- **Special Residential Situations:** Melina Knoop (Kitsap Public Health) discussed binding and non-binding water availability letters. The letters are binding if the fees have been paid. Melina discussed accessory dwelling units.
 - Jason discussed situations where there are multiple condos built on one lot and how each unit can be sold separately.
 - Morgan noted that the letters that Silverdale Water provides include fire flow availability in addition to the water availability.
 - Commercial buildings are required to have water availability letters.
 - Kitsap County allows for up to a 75% reduction.
- **Washington DOD Fish Barrier Removal Project:** Jason reported that 21 tribes in Washington were sued for not protecting fish rights. Around 515 coverts need to be replaced – some in a tight window. The county is not under the injunction of this lawsuit but is including the culvert issues in their plans out to 2021. There are 100 of these coverts in the county. The requirement is a 33% passage rate.
- **Agenda:** Jason would like to keep the agenda as a working document. An e-mail will be sent out a week prior to the meeting for members to add topics.

Adjournment:

Sid Williams motioned to adjourn the meeting at 11:34 AM. Meeting adjourned.