



Meeting Minutes
Silverdale Water District—Large Conference Room
September 8, 2016

Meeting Called to Order: Meeting called to order at 10:06 am by Jason Nutsford (KPUD).

Minutes: Sid Williams (Silverdale Water District) motioned to approve the minutes for July. Thomas Hunter (City of Port Orchard) seconded. Minutes approved.

Treasurer's Report:

- The current account balance is \$2,356.85. There are no outstanding checks.

New Business:

- *Presentation by Mike Gordon, Department of Emergency Management*
 - Topic: Preparing for the BIG One: Kitsap County Responds to Disasters

General Discussion:

- *Overview of the WaterPAK booth at the Kitsap County Fair*
 - The Plinko board was the biggest attraction. The sink display, LeCAB display, historic video, and sink/meter setup also drew in several people.
 - Morgan Johnson (Silverdale Water District) suggested that there be a map of Kitsap County showing all the different water utilities and which ones are part of WaterPAK.
 - Diana Temple (Silverdale Water District) commented on this year's improved prizes; not having candy to give out was a positive.
- *Discussion about employee on-call compensation*
 - Both Silverdale Water and KPUD have rotating on-call schedules.
 - Morgan explained that on-call SWD employees receive six hours of straight time for the week with holidays earning an extra two hours. If an employee is called out, they receive a minimum of two hours of time-and-a-half, unless it is a holiday, then they receive double time.
 - City of Bremerton employees receive two hours of straight time per day with regular days off and holidays earn three hours. If an employee is called out, they receive a minimum of 2.5 hours overtime.
 - KPUD employees who are on-call receive one hour of overtime per day.
- *Discussion about City of Bremerton's lead gooseneck outreach*
 - Ned Lever (City of Bremerton) spoke about COB's new website feature that allows customers to enter their addresses and learn what type of service lines they have (copper, galvanized, etc.).
 - If an address that is entered is not served by COB, the map will show who the purveyor is in that area.



➤ *Discussion pertaining to DWSRF*

- Susan Clark (DOH-Department of Drinking Water) mentioned the current Construction SRF, which closes September 30th.
- There is \$35-\$40 million available and it can be used to replacement lead goosenecks.
- For utilities that use the ten-year planning cycle, there will be a WAC change. A public hearing will be held October 12th—information available on DOH’s website.
- Some utilities like to be in synch with their counties, which have six or eight-year planning cycles. In order to enter into a 10-year cycle, utilities must be able to prove that they have the resources.

➤ *Discussion about Puget Sound Energy*

- Ned talked about COB’s surface water supply and their issue with getting power restored after an outage since they are at the bottom of the priority list. COB would like to find out how to become a priority since they supply the majority of Bremerton’s water. Mike Gordon (Department of Emergency Management) recommended that PSE’s Emergency Operations Center (EOC) be contacted.
- Sid pointed out that gaining information about restoration time is very helpful, but finding the right person to talk to can be difficult.
- Thomas said that the City of PO had an issue with PSE restoring power last year, but their response time has improved.

➤ *Discussion about Water Rights*

- Department of Ecology will be sending out emails to applicants who have requested new water rights, asking if their requests are still valid.
- Applicants will need a mitigation plan to supplement the impact of the new well or surface water reservoir.
- Shawn O’Dell (WA Water) mentioned that WA Water currently has 14 applications submitted, some dating back to the 80s and 90s. They have minimal time to decide if they want to remove their applications or go forward with the mitigation.

Adjournment: Sid motioned to adjourn the meeting. Jason seconded. Meeting adjourned at 11:45 am.

Respectfully Submitted,

Diana Temple
WaterPAK Secretary/Treasurer