



Meeting Minutes
Silverdale Water District—Large Conference Room
Friday, June 9, 2017

Meeting Called to Order: Jason Nutsford (Kitsap PUD) called the meeting to order at 10:04 AM.

Minutes: Shawn O’Dell (WA Water) made a motion to approve the minutes. Jason had one correction. Minutes approved pending correction.

Treasurer’s Report: Current account balance is \$4310.39. Diana Temple (Silverdale Water) mentioned that there are a few invoices that will be coming in shortly for Kids’ Day items (beach balls, crayons, etc.)

General Discussion:

- Thomas Hunter (City of Port Orchard) talked about his contact with CenturyLink in regards to “redlining” utilities.
- Shawn mentioned his interest in inviting a representative from Kitsap County Public Works to become involved with WaterPAK.
- Shawn talked about his experience with a company that specializes in perma-loggers and correlators for leak detection.
- Thomas mentioned that Port Orchard is getting ready to go to bid on the City’s deepest well—1500 feet deep. He invited individuals from the group who want to see a well being drilled to contact him for arrangements.
- Diana and Sid Williams (Silverdale Water) gave a report on the WaterPAK booth at Kids’ Day last Saturday. The event went very well. Giveaways included beach balls, crayons, and coloring sheets.

Discussion with Puget Sound Energy (PSE)

- Three representatives from PSE, Danielle McCaughan, Gordon Falkner, and Amy Tousley, talked with the group about PSE’s response time to critical infrastructures during power outages.
- Danielle talked about the PSE phone application that is available for both Apple and Android platforms, which identifies outages and estimated restoration times. She is the primary contact person for PSE during any outage and can be reached by phone or email any time. She serves three counties.
- Skip Beahm (Silverdale Water) asked how utilities report an outage. Danielle said for outages, contact the primary PSE number to report the outage, then contact her for updates, especially for outages that affect critical infrastructure. If she is not working, she will have a number on her voicemail of who to contact.
- Amy mentioned that it will be extremely helpful if each purveyor can provide PSE with a map or spreadsheet that details each utility’s services—pinpointing the most critical, and stating the maximum amount of time each one can be without power, especially for fire-flow purposes.
- Gordon said that they have a *critical customer* list, but he would like to keep it to a manageable level.
- Shawn expressed his appreciation for PSE and their workers. One of his main concerns during an outage is to know the restoration time, pointed out that some of the most critical infrastructures are located on circuits that PSE may not think of as critical because they are in the middle of



residential areas. Danielle said that she will be the contact to figure out the time frame.

- Andrew Cook (North Perry Water) asked how PSE perceives “Critical Infrastructures.” Gordon explained that they start at the source, usually a substation, and work their way out—the critical circuits are restored first.
- Gordon mentioned that, during massive outages, PSE brings in crews from Canada, Oregon, and California. Amy added that any outside crews need to go through L&I training before they can work on our local power lines. Many times, this training can take a day or two.
- Jason asked about PSE’s disaster preparedness—Amy said that natural gas will be an issue, along with power. Danielle added that communication and accessibility (i.e. bridges, ferries, etc.) will be the biggest challenges.
- Ned Lever (City of Bremerton) mentioned that COB has one PSE service that serves 50,000 people at the dam. Robb Short (City of Bremerton) says that PSE had the wrong address, which caused problems in the past. Gordon and Danielle both stressed that identifying your utility by your meter number rather than your name is a tremendous help.
- Gordon talked about *tree wire*, which is designed to keep small trees and limbs from taking out power lines. It is becoming the new standard.
- Keith Svarthumle (City of Poulsbo) asked when the decision is made to put power underground—Amy explained that if it is in a commercial area or an area where there are a lot of outages, they will make the decision to bury the power.

Department of Health (DOH) Update

- Jocelyne Gray (DOH) introduced DOH’s new planner, Fern Schultz.
- Jocelyne talked about changes coming up with the DOH’s SRF loans. The next loan cycle will begin October 1, 2017 and conclude November 30, 2017.

Adjournment: Shawn made a motion to adjourn the meeting. Meeting adjourned at 11:50 AM.

Respectfully Submitted,

Diana Temple
WaterPAK Secretary/Treasurer