



Meeting Minutes
Silverdale Water District – Large Conference Room
December 12, 2019

Meeting Called to Order: Jason Nutsford (Kitsap Public Utility District (KPUD)) called the meeting to order at 10:06 AM and introductions were made.

Minutes: Sid Williams (Silverdale Water District (SWD)) made a motion to approve the minutes from November. Minutes approved.

Treasurer's Report: Diana Temple (SWD) reported that the statement balance as of November 30, 2019 was \$1,919.26. There remains one outstanding debit for \$390.18 to the City of Bremerton for drawstring backpacks. Additionally, the auto-renew for WaterPAK.org will occur on December 26th.

Task Force Reports:

- Public Outreach: No report.
- Legislative: No report.
- Conservation: No report.
- Cross-connection: Jason would like to set up a Cross-Connection Taskforce Meeting during the first quarter of 2020.
- Mapping/GIS: No report.

Old Business: None.

New Business: Joel Purdy (KPUD) presented on the current observations and data from the year-long Newberry Hill Well pump test. Discussion ensued following the presentation.

General Discussion:

- Bob Hunter (KPUD) gave an overview of a recent PUD Association meeting he was involved in where they discussed legislative funding for 2021.
- Jocelyne Gray (WA DOH ODW) talked about a request for additional legislative monies set aside for distribution projects through DWSRF. She also reported on recent revisions to the Lead & Copper Rule concerning new or modified treatment practices. Jocelyne will send documents with more information to Diana to distribute to the group.
- Jocelyne reported that the comment period for Poly- and Perfluoroalkyl Substances (PFAS) is still open. Please email any comments to pfas@doh.wa.gov. The group discussed two films about PFAS: *Dark Waters*, which is in theaters now and *The Devil we Know*, which is available on Netflix. Both films center on the DuPont Teflon factory.
- Jacki Brown (City of Port Orchard) talked about AWWA's Customer Service Certificate Program. Jacki will be teaching a class. CEUs can be earned. She will send the information to Diana to forward to the group.
- Eric Evans (Kitsap Public Health District (KPHD)) will be sending an email to Diana to distribute to the group, asking for water purveyor feedback and information on Binding Water Availability Letters and Accessory Dwelling Units.



- Shawn O'Dell (WA Water) gave an update on WA Water's ongoing acquisition of Rainier View Water.
- The group discussed the possibility of changing the date and/or time of the routine monthly WaterPAK meetings so attendees can go to the Pierce County Co-op meetings, which are held on the same day/time. Skip Beahm (SWD) suggested sending out a survey to all WaterPAK members, asking for input. He pointed out that most people have several meetings and events scheduled throughout the month and changing the day/time of WaterPAK will not work for them.
- Jason reminded the group of the upcoming presentation from the S'Klallam Tribe. He is still coordinating which month will work best for that meeting during the early part of 2020.

Adjournment: With no further business to discuss, Sid made a motion to adjourn the meeting. Jason adjourned the meeting at 12:12 PM.

Respectfully Submitted,

Diana Temple
WaterPAK Secretary/Treasurer