



Meeting Minutes
Silverdale Water District – Large Conference Room
January 9, 2020

Meeting Called to Order: Shawn O’Dell (WA Water) called the meeting to order at 10:04 AM and introductions were made.

Minutes: Sid Williams (Silverdale Water District (SWD)) made a motion to approve the minutes from December 2019. Cami Apfelbeck (City of Bremerton) seconded. Minutes approved.

Treasurer’s Report: Diana Temple (SWD) reported that the statement balance as of December 31, 2019 was \$1,526.08. There is one outstanding debit of \$196.07 to Manchester Water District for our website through GoDaddy. Our current WaterPAK.org domain will expire on 01/25/2020 - \$33.07 to renew.

Task Force Reports:

- Public Outreach: The Home & Garden Expo, March 14-15, at the Fairgrounds; the WA Science Fair, March 27-28, at Bremerton High School.
- Legislative: No report.
- Conservation: No report.
- Cross-connection: No report.
- Mapping/GIS: Doug Adams (Kitsap County Public Works) encouraged utility members to view the updated Underground Utility website. The website is completely secure and shows not only underground utilities, but also the 5-year roadway moratoriums. Shawn mentioned the County Coordination meetings that happen during the early part of each year. This is a good time for utilities to coordinate with Public Works for installation of water mains, etc.

Old Business: None.

New Business: None.

General Discussion:

- Department of Health – ODW Updates:
 - Jocelyne Gray (WA DOH ODW) gave an update on the Department of Health’s new water quality parameter (WQP) monitoring, which includes pH, ORP, and chlorine residuals. EPA’s methods are followed. All systems are required to provide a minimum of two months of data prior to the start of any project that involves a new source, new/modified treatment, etc. Joel talked about KPUD and SWD’s recent experience with testing for pH and ORP. Shawn asked Jocelyne if the DOH would consider giving a class on pH testing.
 - Chlorine residual training – up to 10 people per session. Any utility that would like to host a training session, contact the DOH – ODW.
 - Lead & Copper sampling - For systems on an annual and tri-annual sampling schedule, sampling must be completed between June 1st and September 30th. This does not apply for systems on a 6-month sampling schedule. The DOH recommends that utilities read through the new draft of the Lead & Copper Rule and submit their comments.
 - Jocelyne gave an update on the Sanitary Survey cycle.



- Shawn encouraged members and associates to email Diana, Jason, or himself with any ideas or recommendations for moving WaterPAK forward. Shawn would like to see someone bring legislative conversation to the group on a monthly basis. Cami pointed out that she attends the WUCC meetings and she will make an effort to bring pertinent information back to the group.
- Shawn encouraged WaterPAK members to attend the quarterly Drinking Water Advisory Group (DWAG) meetings. If you are unable to attend their meetings in Kent, they can be viewed online. The meetings cover a variety of drinking water discussion topics.
- Shawn mentioned the upcoming ERWOW conference in Yakima, February 25 – 27.
- In the absence of Jacki Brown (City of Port Orchard), Diana reported on the upcoming Customer Service Certificate course, which will be held in Port Orchard March 3 – 5. Attendees will earn 2.1 CEUs. Mike Pleasants (SWD) added that it's a great opportunity to get all the training in one class.
- Cami talked about how she and Jacki are planning to teach a class on the America's Water Infrastructure Act: Risk Assessments and Emergency Response Plans. Both have attended the training workshop. Cami said that she and Jacki have discussed giving a presentation to the WaterPAK group.
- Shawn stressed the importance of updating both infrastructure and cyber security systems. He explained that attacks are not necessarily made against larger municipalities and cities; smaller systems are involved as well. Cami added that Kitsap County is more vulnerable to attacks due to our proximity to the military bases.
- Mike gave an overview of AWWA's upcoming events:
 - Conference, April 29 – May 1, in Spokane: technical program is finalized; registration is now open; book your hotel rooms now before they sell out
 - Class: Waterworks 101, February 26, in Tacoma
 - Class: Customer Service Certification Program, March 3 – 5, in Port Orchard
 - Event: Best Tasting Water & Meter Madness Competitions, March 27, in Tacoma
 - Elections: South Sound Board is open to additional members/participation
 - Leadership Symposium, September 15, Salem, OR
- Joel gave an update on the Newberry Pump Test. The drawdown has remained stable for the past 90 days. The implication is that the drawdown cone has stabilized.
- Cami mentioned the controversy surrounding the new WIRA 15 planning – the Squaxin Tribe's lawyer submitted comments in reference to all new water use from exempt and non-exempt wells. Joel added that KPUD followed up with the Department of Ecology and were told that they have a different interpretation than the tribes.

Adjournment: With no further business to discuss, Cami made a motion to end the meeting. Sid seconded. Meeting adjourned at 11:04 AM.

Respectfully Submitted,

Diana Temple
WaterPAK Secretary/Treasurer