



Meeting Minutes

Virtual – via Zoom

June 8, 2023

Call to Order: Cochair Shawn O'Dell (WA Water) called the meeting to order at 10:00 AM and introductions were made.

Minutes: Cami Apfelbeck (City of Bremerton) made a motion to approve the minutes from the May meeting. Rob Robinson (North Perry Water) seconded. Minutes approved.

Treasurer's Report: Secretary/Treasurer Diana Temple (Silverdale Water District (SWD)) reported: current statement balance is \$10,745.32. This amount does not include two dues payments which will be deposited tomorrow, totaling \$100. There are three members that have not paid 2023 dues, totaling \$150. Mike Pleasants (SWD) made a motion to accept the treasurer's report. Rob seconded. Following no discussion, the motion carried.

Old Business

- WaterPAK's Kitsap Bank account – Shawn would like Rob, Jason, Shawn, and Diana to get together to discuss what is needed to set up online banking.

Regulatory Agency Reports

- WA Department of Health – Office of Drinking Water (WA DOH – ODW)
 - Ceci Welch (WA DOH – ODW) reported: [intended use plans information](#), comments due June 26 to dwsrf@doh.wa.gov; consolidation feasibility grant cycle; construction loan cycle – plans to draft emergency rule; lead service line [funding information](#); new [lead service line inventory guidance](#) available; WAC update for Disadvantaged Community definition; upcoming [Open House](#) on June 13 at the Manchester Parkwood Community Club – NBK Manchester (aka Fuel Depot) to interact with public about private well sampling and communicate Navy's response to Manchester fuel site.
- Kitsap Public Health District (KPHD)
 - Kim Jones (KPHD) reported: sanitary surveys; KPHD will be at Manchester Open House next week to answer questions.
- Department of Ecology
 - Doug Wood (Department of Ecology) reported: staffing changes; statewide legal suits for PFAS.

Meeting Topics

- Presentation: Tracey Hunter, Executive Director for Evergreen Rural Water of Washington (ERWOW), presented on ERWOW's apprenticeship and QUEST programs. A pdf of the presentation will be available.

Task Force Reports

- Public Outreach/Conservation (*primary contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us*)
 - Diana reported: Kids' Day last Saturday, June 3rd; four booth attendants (two shifts of two); roughly 4,000 people attended this year's event; kids enjoyed the beanbag toss game; attendants suggested WaterPAK supply bottled water and hand sanitizer. Next event is the Kitsap Fair, August 23 – 27.

- Legislation (*primary contact: Mike Pleasants, mpleasants@swd16.org*)
 - Mike reported on the [WUCC](#): committee updates; Policy 20-30 (municipal water law) update; legislative meetings have begun; PFAS; [House bill 1329](#): Preventing utility shutoffs for nonpayment during extreme heat; accessory dwelling units (ADUs) discussed in relation to water connections ; next hybrid WUCC meeting is June 23 – all are welcome to attend. Cami commented on how helpful and informative the WUCC meetings have been; Shawn also spoke highly of the WA DOH’s [DWAG](#) meetings. Department of Ecology’s [Water Resources Advisory Committee](#) group was also mentioned.
- Cross-Connection Control (*primary contact: Courtney Little, c.little@northperrywd.org*)
 - No report.
- Mapping/GIS (*primary contact: Jim Hershberger, jhershberger@calwater.com*)
 - Jim Hershberger (WA Water) recapped the recent taskforce meeting: lead and copper updates; PFAS sampling project updates from ESRI CSS Onsite Meeting; State of Michigan lead & copper process appendix E training on June 15 tied to ESRI Solutions; recap of Katrina Harris’ (KPUD) presentation at the Bothell ESRI User Group Meeting in May; capacity planning tool workshop.
- Shared Resources (*primary contact: Andrew Cook, operations@northperry.org*)
 - No report.
- Emergency Management (*primary contact: Sid Williams, swilliams@swd16.org*)
 - No report.
- FOG (*primary contact: Jacki Brown, jbrown@cityofportorchard.us*)
 - No report.
- Regional Water Cooperative of Pierce County (*primary contact: Shawn O’Dell, sodell@wawater.com*)
 - No report.

General Discussion

- Cami thanked WA Water, City of Port Orchard, Kitsap PUD, and City of Poulsbo for hosting tours of their iron & manganese removal plants.
- Joel Purdy (Kitsap PUD) expressed his appreciation for WaterPAK. He added that he will be attending the Manchester Open House next week and will report at July’s meeting. He added that KPUD and SWD will be meeting with NBK Bangor at the end of June for an update. He also attended a meeting at Lakewood Water District about PFAS.
- Discussion about the benefits and limitations of WA DOH’s [PFAS Testing Results Dashboard](#).
- Mike discussed AWWA South Sound Subsection’s upcoming meetings and events.
- The group decided to begin hybrid monthly meetings starting in July, with the in-person group meeting at Silverdale Water District’s office.
- Discussion ensued regarding non-Kitsap utilities joining WaterPAK.
- Discussion pertaining to updating WaterPAK’s bylaws.
- The group talked about having an end-of-summer WaterPAK barbeque.

Adjournment: With no further business to discuss, Cami made a motion to adjourn the meeting. Joel seconded. Meeting adjourned at 12:00 PM.

Respectfully Submitted,
 Diana Temple
 WaterPAK Secretary/Treasurer