



Meeting Minutes Hybrid

Silverdale Water District Office
5300 NW Newberry Hill Road, Silverdale
(also, via Zoom)

February 8, 2024

Call to order and introductions

Cochair Jason Nutsford (Kitsap PUD) called the meeting to order at 10:05 AM, followed by introductions.

Approval of minutes

Sid Williams (Silverdale Water District (SWD)) made a motion to approve the minutes from January's meeting. Joel Purdy (Kitsap PUD) seconded. Minutes approved.

Treasurer's report

Secretary & Treasurer Diana Craigen (SWD) reported that the current account balance is \$7,257.41. In January, a \$49.00 policy was purchased through ACT Insurance for WaterPAK's booth at the Home & Garden Expo in May. Dues statements were sent at the end of January with a projected annual income of \$4,550. Jacki Brown (City of Port Orchard) made a motion to accept the Treasurer's report. Sid seconded. Following no discussion, the motion passed.

Old business

- Sid and Christy Shipman (City of Bainbridge Island) are continuing to research the requirements for the Kitsap Bank account. They will report at March's meeting.

Regulatory agency reports

- WA Department of Health – Office of Drinking Water (WA DOH ODW)
 - Ben Majors (WA DOH ODW) reported: DOH is almost fully staffed; working through backlog of submittals. Contact Ben (Benjamin.Majors@doh.wa.gov) for status updates, including water system plans. DWSRF opportunities discussed. Most cycles are now year-round, except for construction loans. See the [DWSRF](#) site for more information.
- Kitsap Public Health District (KPHD)
 - Kim Jones (KPHD) reported on sanitary surveys.
- Department of Ecology (Ecology)
 - No report.

Taskforce reports

- Public Outreach & Conservation (*contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us*)
 - Diana reported on the recent Public Outreach Taskforce meeting. The group will likely order a new backdrop for the Home & Garden Expo in May. New ideas for giveaways were also discussed. Lisa Campbell (City of Bremerton) will be sharing a booth signup sheet in March or April for the Home & Garden Expo.

- Legislation (*contact: Mike Pleasants, mpleasants@swd16.org*)
 - Mike Pleasants (SWD) reported: Ecology and DOH concentrating on 2025 session; water will be a primary focus. DOH's tracking of conservation efforts were discussed. Recent proposal suggested a study evaluating the option of transferring conservation from DOH to Ecology. Discussion ensued.
- Cross-Connection Control (*contact: Jim Monaghan, jmonaghan@calwater.com*)
 - Jim Monaghan (WA Water) volunteered to be the primary contact for the CCC Taskforce.
- GIS & Asset Mgmt (*contacts: Jim Hershberger, jhershberger@calwater.com; Katrina Lewis, kharris@kpud.org*)
 - Jim Hershberger (WA Water) and Katrina Lewis (Kitsap PUD) reported: a new member from the City of Bremerton has joined the taskforce. The group discussed converting from ArcMap to ArcGIS Pro; lead and copper service line inventory and PFAS monitoring are primary focuses this year. Discussion ensued.
- Shared Resources (*contact: Andrew Cook, operations@northperry.org*)
 - No report.
- Emergency Management (*contact: Sid Williams, swilliams@swd16.org*)
 - No report.
- Fats, Oils, & Grease (FOG) (*contact: Jacki Brown, jbrown@cityofportorcharad.us*)
 - No report.
- Regional Water Cooperative of Pierce County (*contact: Shawn O'Dell, sodell@wawater.com*)
 - No report.

General discussion

- Utility and agency responses to inclement weather.
- Manganese to become an EPA primary contaminant. Loans for source treatment may be available through DWSRF.
- Lead service line inventory due October 2024; direct questions to Sophia Petro (sophia.petro@doh.wa.gov) or Regina Grimm (Regina.Grimm@doh.wa.gov).
- Mike reported on Washington's legislative law to avoid utility shutoffs during periods of extreme heat. Discussion ensued about reporting requirements. Diana will forward information.
- Ecology looking into requirements of existing water rights; contacting utilities. Discussion ensued.
- Jim Hershberger talked about WA Water's inventory efforts for gas/propane equipment; greenhouse gas emissions. Discussion ensued.

Adjournment: With no further business to discuss, Sid made a motion to adjourn the meeting. Joel seconded. The meeting adjourned at 11:13 AM.

Respectfully submitted,

Diana Craigen
WaterPAK Secretary & Treasurer