



Hybrid Meeting Minutes

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

June 13, 2024

Call to order

Cochair Jason Nutsford (Kitsap PUD) called the meeting to order at 10:03 AM, followed by introductions.

Approval of minutes

Mike Pleasants (Silverdale Water District (SWD)) made a motion to approve the minutes from May's meeting. Sid Williams (SWD) seconded. Minutes approved.

Treasurer's report

Secretary/Treasurer Diana Craigen (SWD) reported that the current account balance is \$10,460.78. Recent expenses include an insurance policy for our booth at the Kitsap Fair and a foamboard poster for Kids' Day. Upcoming expenses include new foam flooring and giveaways. Sid made a motion to accept the Treasurer's report. Jason seconded. Following no discussion, the motion passed.

Old business

- Kitsap Bank account—Jess Williams (SWD) will be reaching out to Christy Shipman (City of Bainbridge Island) to discuss updating the account information.

Regulatory agency reports

- WA Department of Health—Office of Drinking Water (WA DOH ODW)
 - Ben Majors (WA DOH ODW) reported on DOH's update to the *Disadvantaged Community* definition. A [map](#) is available that shows where these criteria are met. Construction Loan guidelines are also being updated. All are encouraged to participate in the upcoming [IACC](#) conference in Wenatchee, October 22-24. Contact Ben with questions regarding definition and guideline updates. Lead Service Line Inventories are due by October 16, 2024. Guidance for inventories and submittals can be found [here](#). Contact Candida Granillo-Dodds (WA DOH ODW) with questions related to inventories. Discussion on EPA's new MCLs for PFAS and new biannual CCR requirements; Cami Apfelbeck (City of Bremerton) will share AWWA's summary with Diana to disseminate.
- Kitsap Public Health District (KPHD)
 - Kim Jones (KPHD) reported: sanitary surveys; revisions to sewage regulations; ADUs; current appeal in Silverdale—review of coordinated water system plan
- Department of Ecology (Ecology)
 - Doug Wood (Ecology) reported: water rights extensions, permits, and applications.

Taskforce reports

- Public Outreach & Conservation (*contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us*)
 - Diana reported: Kids' Day was June 1. Feedback received from those who worked our booth was positive—it was very busy. Our safety theme for this event centers on hydration. A new 2' x 3' foamboard poster was created this year with help from Kimberly

Funk (Kitsap PUD). The Kitsap Fair is August 21-25. A sign-up sheet will be sent in July for participants. Updates to WaterPAK's website were discussed.

- Legislation (*contact: Mike Pleasants, mpleasants@swd16.org*)
 - Mike reported: WUCC starting monthly meetings—prepping for 2025 session. If interested, reach out to the WUCC to get involved. All meetings are virtual.
- Cross-Connection Control (*Jim Monaghan, jmonaghan@calwater.com*)
 - Jim Monaghan (WA Water) mentioned how helpful their monthly meetings have been.
- GIS & Asset Mgmt (*contacts: Jim Hershberger, jhershberger@calwater.com; Katrina Harris-Lewis, kharris@kpud.org*)
 - Jim Hershberger (WA Water) reported: the GIS presentation has been moved to July. The recent taskforce meeting included discussions on lead service lines; utilities are working together to discuss how to document tricky service lines. Mapping results, PFAS sampling, and ESRI were also discussed.
- Shared Resources (*contact: Andrew Cook, operations@northperrywd.org*)
 - Rob Robinson (North Perry Water District) mentioned that some utilities have reached about joining the taskforce. Discussion ensued.
- Emergency Management (*contact: Sid Williams, swilliams@swd16.org*)
 - Cami would like WaterPAK to consider compiling an emergency response plan.
- Fats, Oils, & Grease (FOG) (*contact: Jacki Brown, jbrown@cityofportorchard.us*)
 - Jacki Brown (City of Port Orchard) announced her upcoming retirement on July 8. She mentioned that Brandon Sather (City of Port Orchard) should be the new taskforce contact.
- Regional Water Cooperative of Pierce County (*contact: Shawn O'Dell, sodell@wawater.com*)
 - No report.

Meeting topics

Water-worker Certification Updates

Jacki reported on new water certification updates and DOH's certification committee. WA Certification Services is overseeing the application process now—no longer SAW. Improvements include saved information from past applications and possible live remote proctored examinations in the future. Jacki advised applicants to use their personal email (rather than work email) when signing up. Discussion ensued about the lack of contact once an application is submitted. Applicants are advised to contact Rachael Neville for status updates, wsc@greenriver.edu.

General discussion

- Cami thanked Jacki for all of her work in the industry and wished her a happy retirement.
- Nick Bayard (Kitsap PUD) asked if any utilities have done ice pigging. Discussion ensued.
- Mike discussed updates to Policy 2030—comments are due June 21.
- Discussion about customer aversion to smart meters.
- Discussion about laboratory improvements and turnaround times.

Adjournment: With no further business to discuss, Sid made a motion to adjourn the meeting. Mike seconded. Meeting adjourned at 11:27 AM.

Respectfully submitted,

Diana Craigen
WaterPAK Secretary & Treasurer