



Hybrid Meeting Minutes

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

September 12, 2024

Call to order

Shawn O'Dell (WA Water) called the meeting to order at 10:01 AM, followed by introductions.

Approval of minutes

Mike Pleasants (Silverdale Water District (SWD)) made a motion to approve the minutes from July's meeting. David Vasquez (Kitsap PUD) seconded. Minutes approved.

Treasurer's report

Secretary/Treasurer Diana Craigen (SWD) reported: The account balance as of August 31 is \$7,145.76. Current annual expenses have totaled \$4,966.65. Mike made a motion to accept the Treasurer's report. Jason Nutsford (Kitsap PUD) seconded. Following no discussion, the motion passed.

Old business

Kitsap Bank account—Christy Shipman (City of Bainbridge Island) and Jess Williams (SWD) will meet next week to discuss what is needed to obtain a WaterPAK tax identification number. Shawn suggested developing a timeline of tasks and expected completion dates. Discussion ensued.

Regulatory agency reports

- WA Department of Health—Office of Drinking Water (WA DOH ODW)
 - Ben Majors (WA DOH ODW) reported: PFAS updates; upcoming Day with DOH, hosted by AWWA South Sound Subsection at Tacoma Water, September 17; Emerging Contaminants for Small and Disadvantaged Communities—funding may also be available for private systems. PFAS public notice requirements were discussed. Candida Granillo-Dodds (WA DOH ODW) talked about WA Water's emergency tabletop exercise on September 11. Email Shawn O'Dell (sodell@wawater.com) if interested in participating in future EOC events.
- Kitsap Public Health District (KPHD)
 - Kimberly Jones (KPHD) reported: Several auxiliary wells have been discovered around Kitsap County this year; KPHD is trying to communicate with appropriate water suppliers to ensure all backflow-prevention measures are in place. Kim will send KPHD's current contact list to Diana to disseminate to the group for updated information. Kim also asked for utilities to communicate with KPHD about system consolidations and other service area map updates. Joel Purdy (Kitsap PUD) asked about KPHD's online well location map. Discussion ensued.
- Department of Ecology (Ecology)
 - Mike reported: The comment period for Policy 2030 has closed. A final policy is expected in November 2024.

Taskforce reports

- Public Outreach & Conservation (contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us)
 - Diana reported: WaterPAK's booth at the Kitsap Fair last month was a success. Feedback from booth attendees was positive. David shared his concerns about misleading information being handed out by a neighboring booth selling water filtration systems. The group discussed ideas to educate the public about the safety of drinking water.
- Legislation (contact: Mike Pleasants, mpleasants@swd16.org)
 - Mike reported: The WWUC is anticipating changes following the upcoming gubernatorial election. There are two events in Spokane this month: WASWD's fall conference, September 24-26; and WPUDA's Water Workshop, September 25-27. State representatives will be present at both events. Discussion ensued.
- Cross-Connection Control (Jim Monaghan, jmonaghan@calwater.com)
 - Indee Girven (Kitsap PUD) reported: This morning's CCC taskforce meeting included discussions about compliance testing and BAT issues (e.g., "drive-by" BAT testing).
- GIS & Asset Mgmt (contacts: Jim Hershberger, jhershberger@calwater.com; Katrina Harris-Lewis, kharris@kpud.org)
 - Jim Hershberger (WA Water) reported: overview of recent presentation; challenges with obtaining good GIS-ready drawings; upcoming presentation—GIS taskforce and City of Port Orchard; Trimble demonstrations; lead service line inventory.
- Shared Resources (contact: Andrew Cook, operations@northperrywd.org)
 - No report.
- Emergency Management (contact: Sid Williams, swilliams@swd16.org)
 - No report.
- Fats, Oils, & Grease (FOG) (contact: Brandon Sather, bsather@portorchardwa.gov)
 - No report.
- Regional Water Cooperative of Pierce County (contact: Shawn O'Dell, sodell@wawater.com)
 - No report.

Meeting topics

PFAS regulatory updates

- DOH's recent [PFAS MCL factsheet](#) was discussed.

General discussion

- WaterPAK presentation suggestion: Emergency Management
- Puget Sound Energy rebates: several available, specifically for VFDs (variable frequency drives)
- WaterPAK rebates: offering rebates for water conservation devices

Adjournment: With no further business to discuss, David made a motion to adjourn the meeting. Sid seconded. The meeting was adjourned at 11:50 AM.

Respectfully submitted,

Diana Craigen
WaterPAK Secretary & Treasurer