



Hybrid Meeting Minutes

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

January 9, 2025

Call to order

Jason Nutsford (Kitsap PUD) called the meeting to order at 10:02 AM, followed by introductions.

Approval of minutes

Sid Williams (Silverdale Water District (SWD)) made a motion to approve the minutes from November's meeting. Jason seconded; minutes approved.

Treasurer's report

Shawn O'Dell (WA Water) read the Treasurer's report in Diana Craigen's (SWD) absence:

The December 31, 2024 statement balance is \$7,164.76. Not reflected in this balance is a recent website renewal fee of \$248.71. An additional payment will be made for WaterPAK's two-year domain renewal on January 25 for \$90.58. Sid made a motion to accept the Treasurer's report. David Vasquez (Kitsap PUD) seconded. The motion carried.

Old business

Shawn reported that the bank account has been updated with new signers. Current signers are Shawn O'Dell (WA Water), Jason Nutsford (Kitsap PUD), Mike Pleasants (SWD), and Diana Craigen (SWD). Additionally, WaterPAK is no longer paying a \$3 monthly fee for paper statements.

Regulatory agency reports

- WA Department of Health—Office of Drinking Water (WA DOH ODW)
 - No report.
- Kitsap Public Health District (KPHD)
 - No report.
- Department of Ecology (Ecology)
 - Doug Wood (Ecology) reported: Mitigation projects will no longer be allowed to use dechlorinated water as part of the water rights application approval process; mitigation water must be raw from the source. Discussion ensued. The City of Bremerton, Kitsap PUD, and Silverdale Water will meet to discuss coordination of water rights mitigation for projects in the East Bremerton area. **Update as of January 21, 2025: The Department of Ecology has revised their requirements. Water systems *can* mitigate with dechlorinated treated water.**

Taskforce reports

- Public Outreach & Conservation (*contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us*)
 - Lisa Campbell (City of Bremerton) reported: The upcoming WA Science & Engineering Fair is March 28 & 29; four judges are needed (two for each day). The Home & Remodel Expo is May 2 – 4. The PO Taskforce continues to work on updates to the WaterPAK brochure; more photos are needed.

- Legislation (*contact: Mike Pleasants, mpleasants@swd16.org*)
 - No report.
- Cross-Connection Control (*Jim Monaghan, jmonaghan@calwater.com*)
 - No report.
- GIS & Asset Mgmt (*contacts: Jim Hershberger, jhershberger@calwater.com; Katrina Harris-Lewis, kharris@kpud.org*)
 - No report.
- Shared Resources (*contact: Andrew Cook, operations@northperrywd.org*)
 - No report.
- Emergency Management (*contact: Sid Williams, swilliams@swd16.org*)
 - Shawn reported: The Department of Emergency Management is constructing a new building in the industrial park near Bremerton Airport. Cami Apfelbeck (City of Bremerton) mentioned EPA's 2025 deadlines for [Risk and Resilience Assessment and Emergency Response Plan](#) submittals.
- 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*)
 - Discussion ensued about the relevancy of this taskforce. Taskforce report information overlaps with the *Legislation Taskforce* report.

General discussion

- Shawn introduced Ryan Haseman with Pacific Flow Engineering, a previous WA Water employee, who has started his own engineering firm. Ryan is interested in joining WaterPAK as an associate member. He also offered to present to the group about specific topics, including asset management processes, water system design, water system manuals, and the benefits of pumping skids versus pumps plumbed individually.
- The group discussed the current fires in California and related water issues.
- Jason discussed the WA DOH ODW's public communication language about manganese in drinking water. Sophia Petro and Candida Granillo-Dodds (both with WA DOH ODW) talked about the health effects of manganese and the short- and long-term exposure advisories.
- The lead service line inventory process was discussed, including the next steps for utilities. Sophia and Candida stated that these are intended to be living processes/documents, which will be updated annually. The WA DOH ODW may require utilities to expose and verify watermain tap locations. Discussion ensued.
- Cami gave an update on the City of Bremerton's recent Risk and Resilience Assessment review process with the EPA.

Adjournment

With no further business to discuss, Sid made a motion to adjourn the meeting. Jason seconded. Meeting adjourned at noon.

Respectfully submitted,

Jason Nutsford
WaterPAK Cochair