

Hybrid Meeting Minutes

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

August 14, 2025

Call to order

Vice Chair Rob Robinson (North Perry Water District) called the meeting to order at 10:04 AM; introductions followed.

Approval of minutes

Cami Apfelbeck (City of Bremerton) made a motion to approve the minutes from July's meeting. Antonio Romaelle (City of Port Orchard) seconded. Minutes approved.

Treasurer's report

Secretary/Treasurer Diana Craigen (Silverdale Water District (SWD)) reported: the current account balance is \$7,468.84. Recent purchases (not yet reflected in the account balance) include drawstring backpacks, toilet dye tabs, and a freestanding handout holder. Cami made a motion to accept the Treasurer's report. Sid Williams (SWD) seconded. Following no discussion, the motion passed.

Old business

WaterPAK's tour of Bremerton's Casad Dam and barbeque at Jarstad Park have been moved to September 11. The City of Bremerton has waived the park reservation fee for our group. Up to 30 people can attend the tour; all WaterPAK members can attend the barbeque. Diana will send out more information.

Regulatory agency reports

WA Department of Health—Office of Drinking Water

No report.

Kitsap Public Health District

No report.

Department of Ecology

No report.

Taskforce reports

Public Outreach & Conservation (contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us)

Diana reported: The fair begins next Wednesday, the 20th. This year's booth will feature the
interactive Rainfall to Tap display, the prize wheel, and the service area maps. Thank you to those
members who have volunteered to participate in a shift. Some shifts remain open. Discussion
ensued.

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)

No report.

Regional Water Cooperative of Pierce County (contact: Shawn O'Dell, sodell@wawater.com)

No report.

General discussion

- Diana talked about a tentative WaterPAK presentation from Puget Sound Energy. The presenter has an existing obligation on the second Thursday of each month and has asked if WaterPAK can move one of its meetings this fall to a different day. Discussion has been tabled until the next meeting.
- David Lynam (Kitsap County DCD) mentioned that this fall, the DCD will be discussing future fire flow requirements in Kitsap. They are looking for water utilities to join this discussion. David mentioned that it will be beneficial to have Kitsap PUD, as well as participation from rural utilities. Contact David (dlynam@kitsap.gov) if you would like to be involved in this discussion.
- Angela Bennink (Kitsap PUD) discussed issues with Springbrook and asked for alternative software options for billing and asset management. Discussion ensued.
- Sid mentioned the Navy's upcoming PFAS open house on August 19 in Silverdale.

Adjournment

With no further business to discuss, Cami made a motion to adjourn the meeting. James Hart (West Sound Utility District) seconded. The meeting adjourned at 10:30 AM.

Respectfully submitted,

Diana Craigen
WaterPAK Secretary/Treasurer