

# Hybrid Meeting Minutes

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

April 10, 2025

# 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 March's meeting. David Vasquez (Kitsap PUD) seconded. Minutes approved.

## **Treasurer's report**

Secretary/Treasurer Diana Craigen (SWD) reported: the current account balance is \$8,934.89. Seventeen members have paid annual dues; six are outstanding. Reminder statements have been sent. Mike made a motion to accept the Treasurer's report. David seconded. Following no discussion, the motion passed.

#### **Old business**

No report.

## **Regulatory agency reports**

WA Department of Health—Office of Drinking Water (WA DOH ODW)

- Ben Majors (WA DOH ODW) reported: April 30 deadline for spring DWSRF applications. Applications will be reviewed in May. Allocated funds are more than expected.
- Candida Granillo-Dodds (WA DOH ODW) added that hiring a new regional engineer has been delayed.

Kitsap Public Health District (KPHD)

• No report.

Department of Ecology (Ecology)

• No report.

## **Taskforce reports**

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

- Diana reported: Thank you to WaterPAK members who judged last month's Science Fair. Berni (Kitsap PUD), Angela (Kitsap PUD), Sev (City of Poulsbo), Shawn (WA Water), and myself awarded two projects: one focused on water conservation and the other on water treatment.
- The Home & Remodel Expo is May 2—4. The booth signup schedule will soon be available. Washington-native wildflower seed packets have been ordered from Ed Hume Seeds in Puyallup. A plant to raffle is still needed.
- WaterPAK's new brochure has been ordered. Thank you to members who provided feedback on the content and design.



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)

- Jim Hershberger (WA Water) reported: WA Water will roll out Maximo over the next nine months. Potholing for lead and service line inventory happening over the next two years. Using Kitsap PUD's ESRI GIS Lead Service Line File Editor Mobile solution and Alternative Selection Method have been instrumental; I am rolling out the pilot study for our two-year project.
- Katrina Harris-Lewis (Kitsap PUD) added that infrastructure inspections are underway.

Shared Resources (contact: Andrew Cook, operations@northperrywd.org)

• Shawn mentioned a local company called *Equipment Share*. Discussion ensued.

Emergency Management (contact: Sid Williams, swilliams@swd16.org)

• Kitsap County Department of Emergency Management's Emergency Services Operations & Training Center near the Bremerton Airport was discussed. The group discussed the importance of establishing a line of communication between utilities and emergency agencies. A possible presentation will be scheduled for later this year. Discussion ensued.

Fats, Oils, & Grease (FOG) (contact: Antonio Romaelle, aromaelle@portorchardwa.gov)

• The group discussed the future of the taskforce. A motion will be made at the May meeting to dissolve the taskforce.

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

• The cooperative is actively lobbying in Olympia. Mike talked about the agreement between Cascade Water Alliance and the City of Tacoma. Discussion ensued. The group discussed the future of the taskforce.

#### **General discussion**

- Diana asked about submitting UCMR5 PFAS data to satisfy state requirements. Sophia Petro (WA DOH ODW) will send information to Diana to distribute to the group.
- Cami gave an update on the City of Bremerton's two new wells.
- Rob Robinson (North Perry Water District) gave an update on North Perry's Olympus Drive Well earthquake retrofit project and their Gilberton Well site.
- Antonio Romaelle (City of Port Orchard) reported on Port Orchard's Well 11. It is in the testing phase. Several WaterPAK members are interested in a tour of the site once it's completed.
- The Outreach and Communications Coordinator for Kitsap County's Department of Community Development would like to discuss Water Availability Letters with the group. They are hoping to standardize these letters to ensure consistency and clarity.

**Adjournment**: With no further business to discuss, Mike motioned to adjourn the meeting; Cami seconded. Shawn adjourned the meeting at 11:24 AM.

Respectfully submitted,

Diana Craigen WaterPAK Secretary & Treasurer