

Scatchet Head Water District

SCATCHET HEAD WATER DISTRICT (SHWD)
ISLAND COUNTY WASHINGTON

Minutes for May 16, 2023 - Regular Meeting, 7:00 PM

MEETING PLACE

Scatchet Head Community Club Building, 3742 Driftwood Drive, Clinton, WA
and, online through Zoom

IN ATTENDANCE:

Commissioner Lipoti
Commissioner Mach
Commissioner Mullins

ABSENT:

None

ALSO PRESENT:

Sandra Bodamer – King Water Company

COMMUNITY MEMBERS IN ATTENDANCE:

Alexandra Boyer
Jordan Boyer
Tom Peterson

The meeting was called to order at 7:00 PM by Commissioner Lipoti. Commissioner Mach opened the meeting with recital of the Land Acknowledgement.

Commissioner Lipoti motioned that the meeting minutes from the April 18, 2023 commissioners meeting be approved. Commissioner Mullins seconded the motion. (*Motion carried, unanimously approved and passed.*)

Audience Participation

Financial Report

The vouchers for the month were reviewed. Commissioner Mullins motioned that vouchers 5-1 through 5-8 in the amount of \$5,880.46, plus EFT voucher in the amount of \$1,217.78 for a total of \$7,098.24, plus Construction voucher (05) C-1, in the amount of \$19,504.00, for a grand total of \$26,602.24 be approved. Commissioner Lipoti seconded the motion. (*Motion carried, unanimously approved and passed.*)

Financial reports were reviewed. Cash in the Operating Fund at April 30, 2023 was \$267,834.12 of which \$175,000.00 is invested, the Short-Term Asset Fund was \$34,626.69, the Investment fund was \$103,041.98, and the Construction Fund at \$200.00 for a total of \$405,702.79. The balance due on water bills was \$7,665.93, which includes past due accounts of \$4,028.21 (one account for \$2,883.63 has had the meter removed with

Meeting minutes

Scatchet Head Water District

lien filed, three accounts for \$1,818.82 have meters locked).

Manager/Operations Report

Sandra Bodamer reviewed the Monthly Operations Report (attached).

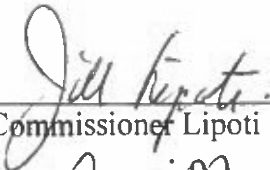
Old Business/Pending

Action Items Reviewed.

Engineering Report

New Business

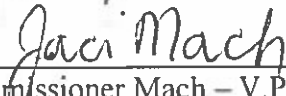
Commissioner Mullins motioned to close the meeting 8:15 PM. Commissioner Mach seconded the motion. (*Motion carried, unanimously approved and passed*).



Commissioner Lipoti - President



Commissioner Mullins - Secretary



Commissioner Mach - V.P.

Scatchett Head WD

Monthly Operations -

April

2023

Water pumped:

	Cu. Ft. Start	Cu. Ft. End	Cu. Ft. Month	Gals. Month
Well # 2	8,944,620	9,127,950	183,330	1,371,308
Well # 3	7,606,040	7,606,040	0	0
Total			<u>183,330</u>	<u>1,371,308</u>

Treatment Meter:

	63,035,500	63,250,800	215,300	1,610,444
Difference			<u>-31,970</u>	<u>-239,136</u>

Backwash 5,647,500 5,679,300 31,800

Backwash % 17.3%

Cottage Glen reservoir				<u>Gallons</u>
Inlet meter (Cu. Ft.)	7,840,740	7,898,150	57,410	429,427
Outlet meter (Cu. Ft.)	342,353	399,128	56,775	424,677
Difference				<u>4,750</u>

Booster Pumps:

#1	10,603	10,641	38
#2	10,670	10,723	53
#3	12,454	12,491	37
#4	10,378	10,417	39
			<u>167</u>

Booster gals/hr.

<u>Flushing</u>	Cu Ft	Gallons
2021		
March - full system flush		100,000
June - full system flush		100,645
Sept - full system flush		100,000
Dec - full system flush		100,000
March - full system flush		100,000
June - full system flush		100,000
Sept - full system flush		63,000
Dec - full system flush		100,000
March - full system flush		100,000

May

May 5, 2023, 9:16 AM (11 days ago)

B1 heard B2, B3, B4, B5, B6, B7, B10

B2 heard B1, B3, B4, B5, B6, B7, B10

B3 heard B1-7 and B10

B4 heard B1-B7

B5 heard B1-7 and B10

B6 heard B1-7, B9, B10, and B11

B7 heard B1-4, barely heard B5, B6, and B10. And she heard the relay from B10.

B9 heard B6, B10, and B11

B10 heard B6, B7, and B11

B11 heard B6 and B10

Scatchet Head Water District meeting, May, 2023

Action Items

1. Sandra – Continue to monitor % water loss. Commissioners and Sandra should monitor this quarterly.
2. Area near the wells might be undermined by water. After assessing the property in February, it was determined that no immediate action needed to take place. Commissioners will monitor the area monthly.
3. Violation letter – Copper and Lead – Samples were taken, chain of custody shows they were delivered to the lab, but results were not provided. Were they lost? We need to get additional samples next year during the sampling window. Advice from the Department of Health is to take 2 samples this year. **This testing will be done between June and September.**
4. Nic and electrician to work on a cost estimate for improving the electrical system at Guemes so that individual booster pumps are all on individual circuits. Previous electrician left and King needs to start over with a new person. **Ongoing. Work will commence soon.**
5. The covers and marker have NOT been installed as we were told at the April meeting. Has SHCC been billed? Discuss with Sandra. **Will be remedied within the month.**
6. Sandra is working with Creative Technology (El Dorado) to offer a payment by credit card option. **This should be operational with the next billing in August.**
7. Jaci will contact Pioneer Tree service to get an estimate on removing 4 Douglas Firs around the backwash pond. Caleb will be asked about removing the interior fencing.