

Scatchet Head Water District

SCATCHET HEAD WATER DISTRICT (SHWD)
ISLAND COUNTY WASHINGTON

Minutes for August 15, 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:

ALSO PRESENT:

Sandra Bodamer – King Water Company
Silas Olsen – NW Natural Water Company LLC

COMMUNITY MEMBERS IN ATTENDANCE:

Tara Long – Homeowner by Zoom
Leana Johnson
Alexandria Boyer
Jordan Boyer
Michelle Woodward
Tom Peterson

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

Audience Participation

Homeowner on Driftwood explained that her shut off valve was hard to operate. She explained that during the last meter reading in May Nate Driscoll, from King Water, had told her they would replace it for her. She said she was still waiting for someone to come look at it. Sandra Bodamer said she was not aware of the situation, but would have someone look at it and take care of it.

Homeowner asked about the smell she was experiencing. She was asked if she had drained her hot water tank recently. She said she would try that first.

Silas Olsen, of NW Natural Water presented his company and the some things to expect with the transition from King Water Company.

Meeting minutes

Scatchet Head Water District

Financial Report

The vouchers for the month were reviewed. Commissioner Mullins motioned that vouchers (08)-1 through (08)- 8 in the amount of \$26,431.54, plus EFT voucher (08)-1 in the amount of \$ for a total of \$1,613.76, plus Construction voucher (08) C-1 and (08) C-2 in the amount of \$4585.50, for a grand total of \$32,630.80 be approved. Commissioner Mach seconded the motion. *(Motion carried, unanimously approved and passed.)*

Financial reports were reviewed. Cash in the Operating Fund at July 31, 2023 was \$128,074.63, the Short-Term Asset Fund was \$34,626.69, the Investment fund was \$279,302.42, of which \$274,000.00 is invested, and the Construction Fund at \$200.00 for a total of \$442,203.73. The balance due on water bills was \$8,028.08 which includes past due accounts of \$5,074.99 (one account for \$2,883.63 has had the meter removed with lien filed, two accounts for \$1563.43 have meters locked).

Manager/Operations Report

Sandra Bodamer reviewed the Monthly Operations Report (attached).

Old Business/Pending

Action Items Reviewed – See attached

Trying to locate companies to paint tank.

Solar panel battery storage – Commissioner Lipoti met with Dept of Commerce. The Community Club needs to be involved to show that the community is behind this project.

Engineering Report

System Upgrade – Project report has been sent to the State for approval.
Easement language sent to lawyer for review.

New/Pending Business

Exit audit report – Findings showed that there was inadequate documentation on special meeting. Commissioner Mullins the changes that need to be made to correct the findings.

Commissioner Mullins motioned to close the meeting 8:55 PM. Commissioner Mach seconded the motion. *(Motion carried, unanimously approved and passed).*

Commissioner Lipoti - President

Commissioner Mullins - Secretary

Commissioner Mach – V.P.

Meeting minutes

August 2023, Radio Drill Statistics

B1 heard B2, B3, B9 (trying a different system)

B2 heard 1,2,3,4,6,7,9,11,12

B3 heard B1, B2, B4, B5, B6, B7, B9

B4 heard B1, B2, B3, B6, B7, B9

B5 did not participate

B6 heard B1, B2, B4, B7, B9, B10, B11, B12

B7 heard B1, B2, B3, B4, B6, B10, B11, B12

B8 did not participate

B9 heard 1,2,3,4 (static), 6,7,11,12

B10 heard 6, 7, 9, 11,12

B11 heard B6, B7, B8, B10, B11

B12 heard B6, B7, B8, B9, B10, B11

Scatchett Head WD

Monthly Operations -

July

2023

Water pumped:

	Cu. Ft. Start	Cu. Ft. End	Cu. Ft. Month	Gals. Month
Well # 2	9,541,450	9,859,020	317,570	2,375,424
Well # 3	7,822,380	7,869,090	46,710	349,391
Total			364,280	2,724,814

Treatment Meter:

	63,914,000	64,309,000	395,000	2,954,600
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Difference			-30,720	-229,786
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Backwash	5,786,100	5,851,800	65,700	
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Backwash %			18.0%	
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Cottage Glen reservoir

	Cu. Ft.	Cu. Ft.	Cu. Ft.	Gallons
Inlet meter (Cu. Ft.)	8,018,800	8,077,260	58,460	437,281
Outlet meter (Cu. Ft.)	518,152	576,417	58,265	435,822

Difference				1,459
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Booster Pumps:

#1	10,718	10,801	83
#2	10,884	11,026	142
#3	12,588	12,652	64
#4	10,516	10,578	62
			351

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
2022		
March - full system flush		100,000
June - full system flush		100,000
Sept - full system flush		63,000
Dec - full system flush		100,000
2023		
March - full system flush		100,000
June - full system flush		100,000