

SCATCHET HEAD WATER DISTRICT

Resolution No. 2022 - 8

A RESOLUTION of the Scatchet Head Water District, Island County, Washington to approve a Transfer of Funds each year in the amount of \$10,000 from the Operating Fund – 709 to the Short Term Asset Fund – 718.

LET IT BE RESOLVED, that Scatchet Head Water District approves a Transfer of Funds in the amount of \$10,000.00 on January 1 of each year, from the Operating Fund to the Short Term Asset Fund.

FURTHER, LET IT BE RESOLVED, that the current, quarterly transfer of \$10,000.00 will be cancelled as of the date of this Resolution, and then will continue annually each year on January 1 until further notice;

NOW, THEREFORE, BE IT RESOLVED that, effective on the date of this Resolution, Resolution 2022 - 8 is adopted and approved.

Signed on: _____

By: _____
Commissioner Mullins

By:  _____
Commissioner/Lipoti

By:  _____
Commissioner Mach

Scatchett Head WD

Monthly Operations -

June

2022

Water pumped:

	Cu. Ft. Start	Cu. Ft. End	Cu. Ft. Month	Gals. Month
Well # 2	6,476,990	6,767,260	290,270	2,171,220
Well # 3	7,449,660	7,449,660	0	0
Total			290,270	2,171,220

Treatment Meter:

	60,228,900	60,540,000	311,100	2,327,028
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Difference			-20,830	-155,808
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Backwash	5,235,300	5,274,000	38,700	
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Backwash %			13.3%	
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Cottage Glen reservoir

				Gallons
Inlet meter (Cu. Ft.)	7,253,140	7,325,800	72,660	543,497
Outlet meter (Cu. Ft.)	766,539	835,248	68,709	513,943

Difference				29,553
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Booster Pumps:

#1	10,165	10,219	54	
#2	9,901	9,995	94	
#3	12,011	12,014	3	
#4	10,018	10,019	1	
			152	

Booster gals/hr.

<u>Flushing</u>	Cu Ft	Gallons
2019		
March - full system flush		100,000
2020		
February - spot flushing		50,000
March - full system flush		100,000
June - full system flush		200,000
Sept - full system flush		100,000
Dec - full system flush		200,000
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

Scatchet Head Water District meeting July 2022

Action Items

1. Sandra – Continue to monitor % water loss. Meter reading in November showed less than 5% water loss, meter reading in May shows 2% water loss.
2. Commissioners and maybe Wilson – Island County roads department is planning to replace two culverts over the next few years in our district. They are the culvert under Fidalgo, and the culvert under George. They are not responsible for the culvert that is undermining the area next to the well building. **Dave is investigating the owners of the properties on Samish and Island Court.**
3. Meter Reading is still problematic. Next meter reading is still to be done by King Water with our meter reader, Laura.
4. **PFAS testing and all non-detect. Need to put out a statement about the good news! Sandra will put it in the next bill and Jill will write something that can be posted on the website.**
5. Sandra – Sandra explained the likely cause of occasional exceedances of the disinfection byproduct MCL is high organic material in the lines. The first step to fix the problem is to flush. Sandra will look at the correlation between the MCL exceedance and the flushing schedule. The next step if flushing does not take care of the problem is to install a fan in the reservoir. Commissioners are hopeful that flushing will reduce the disinfection byproducts. Retesting showed Trihalomethane within MCL. **While the latest tests show low numbers, we will keep an eye on the results of summer testing.**
6. Dave –Wilson is still working on easements. The SHCC does not seem to have records of the easements on Driftwood and the lower part of George. Wilson has located the records of the sewers on Driftwood at the county. These records have been provided to the Commissioners as well as the to the Sewer District.
7. **Wilson is concerned that bids might be 20% higher than budgeted. Options include increasing our loan amount by \$500,000, applying for a grant, or scaling back on the project.**
8. Pat noted that well 3 does not work except by turning it on by hand. The electrician fixed it, but then it tripped which emptied the reservoirs. King Water will turn it on during the week and monitor to see if it automatically trips. They will then turn on Well 2 so that we do not drain the reservoir. There is no automatic start up for Well 2 if Well 3 trips. That may need to be added to the BIG PROJECT scope of work. **Nic will check into this problem this week.**
9. **Sandra – check on hydrant at 1704 Blakely. Is it functional? Why isn't it flushed?**
10. Jill/Jaci – there is a need for emergency backup communications since cell phones cannot be relied upon during large-scale emergencies. Radios were suggested for the Commissioners and King Water. **A motion was passed to purchase a pack of 12 radios for distribution to the neighborhood. A training session will be held to figure out how to work the radios.**

11. Sandra/Brenda – for the next flush, specify when the various neighborhoods can use water.
12. Violation letter – Copper and Lead – get the additional samples and submit the report.
13. Sandra and Dave – check with the insurance companies to be sure that King Water has the necessary fidelity insurance or bond, and also to be sure the Commissioners are protected.
14. All water districts are required to have a public forum every 6 years to set water conservation goals. These must be advertised to the entire community. This can be accomplished by putting notices in the next bill as well as posting on the Department of Health website. Commissioners suggested that the September meeting might be good to host the public forum. Conservation goals for the next period may be modest, and will certainly be helped by replacement of distribution lines. Customers can also help by installing low flow toilets/ shower heads/ faucets in their homes to reduce water usage. Limiting lawn watering is another good conservation measure. We could also suggest drought tolerant plants for people to put in their gardens. These measures could be advertised through putting them on the website as well as through mailings with the bills.