

Scatchet Head Water District

SCATCHET HEAD WATER DISTRICT (SHWD)  
ISLAND COUNTY WASHINGTON

Minutes for October 18, 2022 - Regular Meeting, 7:00 PM

MEETING PLACE

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

IN ATTENDANCE:

Commissioner Mach  
Commissioner Lipoti  
Commissioner Mullins

ABSENT:

None

ALSO PRESENT:

Sandra Bodamer – King Water Company

Executive Meeting called to order at 6:30 pm with Commissioners and Scatchet Head attorney to discuss easements. Executive session ended at 6:52 PM

COMMUNITY MEMBERS IN ATTENDANCE:

Jordan Boyer  
Alexandria Boyer  
Rachel Martinez – via zoom

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

Commissioner Lipoti motioned that the meeting minutes from the September 20, 2022 commissioners meeting be approved. Commissioner Mullins seconded the motion. (*Motion carried, unanimously approved and passed.*)

**Audience Participation**

Jordan Boyer talked about earthquake shake alerts.

**Financial Report**

The vouchers for the month were reviewed. Commissioner Mullins motioned that vouchers 10-1 through 10-7 in the amount of \$15,692.80, plus EFT voucher in the amount of \$1,572.20 for a total of \$17,265.00, plus Construction vouchers (10) C-1 and (10) C-2 in the amount of \$21,718.00 for a grand total of \$38,983.00 be approved. Commissioner Lipoti seconded the motion. (*Motion carried, unanimously approved and passed.*)

Meeting minutes

## Scatchet Head Water District

Financial reports were reviewed. Cash in the Operating Fund at September 30, 2022 was \$132,907.52, the Short-Term Asset Fund was \$48,288.03, the Emergency fund was \$102,055.82 of which \$99,000.00 is invested, and the Construction Fund was at a zero balance for a total of \$283,251.37. The balance due on water bills was \$16,016.00, which includes past due accounts of 5,677.10 (one account for \$2,883.63 has had the meter removed with lien filed, two accounts for \$1,712.36 have the meter locked).

### **Manager/Operations Report**

Sandra Bodamer reviewed the Monthly Operations Report (attached).

### **Old Business/Pending**

Action Items Reviewed.

New pump costs should come out of short term asset account.

Fill in hole on Lopez and bill homeowner for charges.

Credit Card Payments

Sandra to get El Dorado fees for taking Credit Cards.

Website

Commissioner Mach suggested Land Acknowledgement be put on the website

### **Engineering Report**

Pilot Test

Commissioner Lipoti talked to Kurt, at Wilson Engineering, who said that 60% distribution planning is done. They are waiting on ATEC reports to finish filtration.

Move Arsenic Test done for Wilson Engineering to project cost.

USDA

The new contact for the USDA is Ambrea Comier

### **New Business**

Generator not working properly. Sandra to call generator service and see about getting a contract for annual service.

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Commissioner Mullins motioned to close the meeting at 8:04 PM. Commissioner Mach seconded the motion. (*Motion carried, unanimously approved and passed*).

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Commissioner Mullins, President

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Jill Lipoti - Secretary

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Commissioner Mach – V.P.