SCATCHET HEAD WATER DISTRICT (SHWD)
ISLAND COUNTY WASHINGTON

Minutes for March 21, 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 Mach
Commissioner Mullins – via zoom

ABSENT:
Commissioner Lipoti

ALSO PRESENT:
Sandra Bodamer – King Water Company

COMMUNITY MEMBERS IN ATTENDANCE:
Kirk Horton
Alexandria Boyer
Jordan Boyer
Tom Peterson
Jim Repass

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

Commissioner Mullins motioned that the meeting minutes from the February 21, 2023 commissioners meeting be approved. Commissioner Mach seconded the motion. (***Motion carried, unanimously approved and passed.***)

Audience Participation
Kirk Horton asked what the average rates are in the State of WA. Commissioner Mullins explained that the UW was currently conducting a survey on water rates and the results would probably be available in a year or two. He added that currently Scatchet Head's rates are low compared to other water systems in the area.

Financial Report
The vouchers for the month were reviewed. Commissioner Mullins motioned that vouchers 3-1 through 3-10 in the amount of $6,883.80, plus EFT voucher in the amount of $247.93 for a total of $7,131.73, plus Construction voucher (03) C-1, in the amount of $6,048.00, for a grand total of $13,179.73 be approved. Commissioner Mach seconded the motion. ***(Motion carried, unanimously approved and passed.)***

Financial reports were reviewed. Cash in the Operating Fund at February 28, 2023 was $218,787.54, of which $175,000.00 is invested, the Short-Term Asset Fund was $34,626.69, the Investment fund was $102,729.88, of which $99,000.00 is invested, and the Construction Fund at $200.00 for a total of $356,344.11. The balance due on water bills was $34,812.15, which includes past due accounts of 9,826.95 (one account for $2,883.63 has had the meter removed with lien filed, two accounts for $1,946.91 have the meters locked).

Manager/Operations Report
Sandra Bodamer reviewed the Monthly Operations Report (attached).

Old Business/Pending

Action Items Reviewed.

Tree Removal – Pioneer estimate was for $5,000 to remove the tree leaning toward the pumphouse. There was an additional charge of $3,000 for debris removal. Commissioner Mullins moved to remove tree and leave debris. Commissioner Mach seconded.

Engineering Report
Wilson Engineering – Several ways to address backwash pond. Wilson favors 1A of the three ways. Commissioner Mullins moved to approve 1A. Commissioner Mach seconded.

New Business
Citizen's Advisory Committee to meet for the first time on April, 25th at 10:00 AM.
King Water's contract was tabled until Commissioner Lipoti returns.

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

_____
Commissioner Lipoti - President

_____
Commissioner Mullins - Secretary

_____
Commissioner Mach – V.P.

Scatchet Head Water District

Monthly Commissioner's Meeting

March 21, 2023

Sign-In Sheet

Name	Address	Phone #	Email
Alexandria Boyer	780 Y Blakely	~~360~~ 32	
Jordan Boyer	" "	3603205756	jordanb@whidbey.com
TOM PETERSON	3630 ORCAS DRIVE	360 9147481	tomp@whidbey.com
JIM REFASS	3638 FIDALGO	360-579-1945	JRR2005@WHIDBEY.COM
Kirk Horton	3771 Periwinkle Rd	360-579-1849	periwink@whidbey.com