

SCATCHET HEAD WATER DISTRICT (SHWD)
ISLAND COUNTY WASHINGTON

Minutes for August 16, 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

COMMUNITY MEMBERS IN ATTENDANCE:

Jordan Boyer
Alexandria Boyer

The meeting was called to order at 7:06 PM by Commissioner Mullins. Commissioner Lipoti opened the meeting with recital of the Land Acknowledgement.

Commissioner Mullins motioned that the meeting minutes from the July 19, 2022 commissioners meeting be approved. Commissioner Lipoti seconded the motion. (*Motion carried, unanimously approved and passed.*)

Audience Participation

None

Financial Report

The vouchers for the month were reviewed. Commissioner Lipoti motioned that vouchers 8-1 through 8-8 in the amount of \$26,955.83, plus EFT voucher in the amount of \$686.22 for a total of \$27,642.05, plus Construction voucher (08) C-1 in the amount of \$7,900.50 for a grand total off \$35,542.55 be approved. Commissioner Mullins seconded the motion. (*Motion carried, unanimously approved and passed.*)

Financial reports were reviewed. Cash in the Operating Fund at July 31, 2022 was \$126,616.86, the Short-Term Asset Fund was \$48,288.03, the Emergency fund was \$101,843.60 of which \$99,000.00 is invested, and the Construction Fund was at a zero balance for a total of \$276,748.49. The balance due on water bills was \$9,752.64, which includes past due accounts of \$5,460.36 (one account for \$2,883.63 has had the meter removed with lien filed, one account for \$570.39 has the meter locked).

Meeting minutes

Scatchet Head Water District

Manager/Operations Report

Sandra Bodamer reviewed the Monthly Operations Report (attached).

Old Business/Pending

Action Items Reviewed.

Emergency Plan – Radios came in, Ten of Twelve blocks are covered with volunteers and radios. One radio at Guemes pumphouse for King Water. To coordinate a training session with all volunteers.

Public Forum is set for September 20th meeting for Water Use Efficiency goal setting.

Credit Card Payments – Investigating other means to accept CC.

Engineering Report

Base map is ready.

Wilson Engineering ready to plan out pipe placement.

Kurt, from Wilson, is going to reach out to get a bid for pilot testing.

New Business

Scada systems. The Town of Clinton gave Commission Mullins the name of a company that installs the system and then the District would pay a monthly fee to maintain. To look into this system.

Commissioner Mullins motioned to close the meeting at 8:25 PM. Commissioner Mach seconded the motion. (*Motion carried, unanimously approved and passed*).

Commissioner Mullins, President

Jill Lipoti - Secretary

Commissioner Mach – V.P.

Meeting minutes