

Action Items, October, 2023

1. Sandra – Continue to monitor % water loss. Commissioners and Sandra should monitor this monthly. Check for disinfection byproducts in the surface water from the suspected leak on Fidalgo. Turn down the backwash so that it is less than 15%. See #8 below.
2. Area near the wells might be undermined by water. Commissioners met with James Watson (Whidbey Island Conservation District) on November 2nd, to assess the area. Jill provided copies of SH Water System draft plan, the geologist report, project report final draft, and the SHWD letter to Bill Oakes. James is sending these to his engineer and they will discuss and report back with a recommendation.
3. Sandra is working with Creative Technology (El Dorado) to offer a payment by credit card option. Resolution 2023-9 was signed by commissioners to approve this process. Should be operational by next billing.
4. Discuss the quote from Jbarrow.com for prep work and painting the Guemes tank. Bid is for \$17,895.00
5. Commissioners met with Craig Cyr regarding solar panels and/or battery storage at the pump house. Application process is in February/March. Ongoing.
6. New asphalt on Hubble Court? It's on the schedule. New companies are being explored.
7. Find out what size of STORZ quick connectors we need for fire hydrants, 4 inch or 5 inch? We need to start purchasing these and test one hydrant per month to check for adequate flow. Bags will be placed on those that don't have the necessary flow. Sandra will see if she can get a good price from her distributors.
8. King Water needs to have some kind of reminder to turn the well switch back on before they leave the treatment building. We can't keep running out of water because the kill switch gets left in the off position. What is the plan?
9. Installation of the new valve on Whales Tail (outside 3670) so that the dead end can be flushed. Trees around the area will probably require removal.
10. Decide if we are going to do an income survey to see if we qualify for some loan forgiveness from the PWB.
11. We need to have King Water remove the lock at the storage room at the pump house and provide a lock that fits our current keys. If they cannot do that then give us keys to a new lock.