

SCATCHET HEAD WATER DISTRICT (SHWD)
ISLAND COUNTY WASHINGTON

Minutes for September 19, 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 Lipoti
Commissioner Mach
Commissioner Mullins – By Zoom

ABSENT:

ALSO PRESENT:

Sandra Bodamer – King Water Company

COMMUNITY MEMBERS IN ATTENDANCE:

Sherrie Zoras – Zoom
Tom Peterson
Jordan and Cassandra Boyer

The meeting was called to order at 7:03 PM by Commissioner Lipoti.

Commissioner Mach opened the meeting with recital of the Land Acknowledgement.

Audience Participation

Jordan Boyer stated he didn't receive his bill and had called the office. It was noted and Sandra Bodamer, from King Water said she would check on it and ensure that he receive a copy of the invoice.

Financial Report

The vouchers for the month were reviewed. Commissioner Mach motioned that vouchers (09)-1 through (09)- 12 in the amount of \$46095.84, plus EFT voucher (09)-1 in the amount of \$ 470.18 for a total of \$46566.02, plus Construction voucher (09) C-1, (09) C-2 and (09) C-3 in the amount of \$12937.36, for a grand total of \$32,630.80 be approved. Commissioner Mullins seconded the motion. *(Motion carried, unanimously approved and passed.)*

Financial reports were reviewed. Cash in the Operating Fund on August 31, 2023 was \$109723.94, the Short-Term Asset Fund was \$34,626.69, the Investment fund was \$279,757.16, of which \$274,000.00 is invested, and the Construction Fund at \$200.00 for a total of \$419,722.29. The balance due on water bills was \$47,626.99 which includes past

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due accounts of \$7,973.78 (one account for \$2,883.63 has had the meter removed with lien filed, two accounts for \$1473.99 have meters locked).

Manager/Operations Report

Sandra Bodamer reviewed the Monthly Operations Report (attached).

Old Business/Pending

Action Items Reviewed – See attached

PSE - Submitted Claim for pumps to them. Attached adequate documentation.

System Upgrade – Received approval for \$600,000 additional loan money for project

SRF loan – Commissioner Mullins needs to work on budget to incorporate the additional funds.

DOH – Received approval for upgrades

Shoreline Permit - Still pending

Construction Permits – Still waiting on Attorney for easement language.

Tree Removal – Complete, but still have rounds to be removed.

Solar panel project – Will move to do feasibility in future

Engineering Report

New/Pending Business

Commissioner approved replacing broken valve on Whale's Tail.

Commissioner Mullins motioned to approve Resolution 2023-9 to inform County of credit/debit payments through ICheckGateway. Commissioner Lipoti seconded the motion, all approved.

Water Conservation Contest – After discussion Commissioner Mach motioned to agree to participate with a budget of \$100. Commissioner Mullins seconded, all approved.

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Commissioner Mullins motioned to close the meeting at 8:15 PM. Commissioner Lipoti seconded the motion. (*Motion carried, unanimously approved and passed*).

Commissioner Lipoti - President

Commissioner Mullins - Secretary

Commissioner Mach – V.P.