

Action Items, December 2023

1. Nathan– Continue to monitor % water loss; it's currently at 24%. Commissioners and Nathan 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%.
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 will send these to his engineer and they will discuss and report back with a recommendation. Jaci contacted James and we should get a meeting on the calendar in April 2024.
3. Courtney 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. Regarding repainting parts of the Guemes reservoir tower: In November, Jill contacted Brandon Zimmerman from JBarrow about painting the tank. He replied and sent us an updated bid of \$9,652. We discussed and Nathan advised that we can hold off for now with all of the other work that is going on. We also discussed the iron pin holing of the pressure tank and Nathan advised that we should not get it repainted until we have removed the chlorine from the building, which is going to be done with the large renovation project.
5. Commissioners met with Craig Cyr regarding solar panels and/or battery storage at the pump house. We did not qualify for the feasibility study and will postpone this process until early 2024 and reassess. A phone meeting with Kate Peterson is scheduled for January 18th or 19th to discuss.
6. New asphalt on Hubble Court? It's still on the schedule.
7. We need 5 inch STORZ quick connectors for the fire hydrants and will start purchasing these when we find the best price. Island County and the fire departments are working together to evaluate our hydrants and determine which are out of service and which are working. A report is forthcoming from Nathan.
8. 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. Nathan's crew needs to remove the lock on the storage room at the George Drive pump house so that we can use it to store files.