

Action Items, November, 2023

1. Nathan– Continue to monitor % water loss. 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.
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. This is high for the scope of the work and Nathan will look for other options.
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.
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.
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.