

# GEWOOD BEACH WATER DISTRICT

## Minutes – February 12, 2019 Meeting

The meeting was called to order at 2:00 PM

Commissioners present were Steve Diklich, Doug Martin and Don Pinter. There were several members of the public present. Several public comments were offered from the public.

### **Minutes:**

MOTION (Pinter/Diklich): Approve the minutes of the January 8 meeting as corrected. The motion passed 2-0 with Martin abstaining.

### **Financial:**

The following vouchers were reviewed for payment:

Don Pinter	150.52
Whidbey Water Services	1,929.84
Puget Sound Energy	173.36

MOTION (Martin/Diklich): Approve all vouchers for payment. The motion passed 3-0.

MOTION (Martin/Diklich): Approve the financial reports as presented. The motion passed 3-0.

**Operations:** (January 2019)-presented by Don Pinter.

Pinecrest well pumped 311,467 gallons (daily average 10,047) in 145.0 hours. Routine tests for coliform, chloride, conductivity, iron and manganese were satisfactory.

Water service was flushed at 1776 Seaview and 1754 Ridgecrest. One leak was investigated at 1855 Cedarcrest.

### **Old Business:**

1. Existing roof replacement contract. Two estimates have been received. We will attempt to obtain additional estimates. There was some discussion regarding the various material options and the funding responsibilities of the water district and the community association.
2. Discussion of replacing galvanized pipes. It was stated that many of these pipes are aging and failing. We will request Whidbey Water Services to provide a count of the galvanized service pipes within the system. The Commissioners will track the ongoing expense maintenance of these pipes.
3. Intertie with the Bon Air Water Association. Don reported a conversation with George Bratten regarding the Intertie. To summarize the engineer felt that the ability to connect fire hydrants

with a high-volume hose from each water system would meet most anticipated emergency needs. Don agreed to meet with the Bon Air Board to initiate discussions on an agreement.

4. Generator for Pinecrest well site. No hard costs have been obtained, the discussion was deferred.

**New Business:**

1. Steve & Don reported on the February 2, Commissioner's Conference. The discussion included increasing state audit requirements, elected official ethics, and the ability of governmental entities ability to impose taxes on other governmental entities without express legislative approval.
2. Election of officers.

MOTION: (Pinter/Diklich) To election Doug Martin President; Don Pinter, Assistant Auditor and Steve Diklich Secretary. The motion passed 3-0.

3. Position #2 of the Commissioners will be subject to a public election in 2019. Candidates wishing to run for this position must register with the Island County Auditor's office between May 13-17.

The meeting was adjourned at 3:18 PM

Respectfully Submitted,

Steve Diklich  
Secretary

**FINANCIAL SUMMARY FEBRUARY 11, 2019**

	YTD thru 2/11/19	2019 Budget	YTD as a % of Budget
<b>Operations &amp; Maintenance Fund #711</b>			
Revenues	11,760	57,600	20.4%
Expenses	4,295	34,910	12.3%
Transfers out to Capital Fund #765	10,000	30,000	33.3%
Net Revenues, Expenses & Transfers	<u>(2,535)</u>	<u>(7,192)</u>	
Beginning Cash Balance 1/1/2018	<u>35,334</u>	<u>35,334</u>	
Ending Cash Balance 9/10/2018	<u><u>32,799</u></u>	<u><u>28,141</u></u>	

<b>Capital &amp; Improvements Fund #765</b>	
Revenues	0
Transfers in from #711	10,000
Expenses	0
Net Revenues, Expenses & Transfers	<u>10,000</u>
Beginning Fund Balance	<u>251,893</u>
Ending Fund Balance	<u>261,893</u>