

WEST SOUND UTILITY DISTRICT
Minutes of Study Meeting of the Board of Commissioners
Held in Office Building
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, March 4th , 2013

Chairperson: James J. Hart
Vice Chairperson: Jerry Lundberg
Secretary: Susan Way
Commissioner: Jeannie Screws


Attending: Michael Wilson, WSUD General Manager
Brent Winters, WSUD Operation Manager
Randy Screws, SKWRF Acting Plant Manager
Craig Russell, CR Hydrogeologic Consulting
Jeff Hansen, HDR
Mike Dawda, Washington State Department of Ecology
Tom Gould, HDR
Allan Martin, City of Port Orchard

The meeting was called to order by Commissioner Hart at 4:30 PM

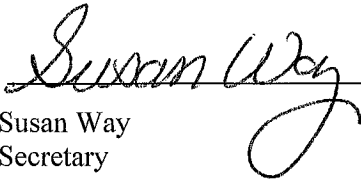
- The Board of Commissioners approved the “reclaimed water” study session agenda.
- Michael Wilson provided an overview of the workshop and discussed the program objective.
- Craig Russell discussed the condition of West Sound Utility District’s water supply, aquifers, and management of water resources.
- Jeff Hansen provided an overview of the District’s water system plan, water rights, and water conservation measures.
- Randy Screws gave an update of SKWRF’s MBR System and impact and cost to SKWRF to produce reclaimed water.
- Mike Dawda discussed the NPDES permit, discharge limitation/regulations, reclaimed water permit, and DOH/DOE Reclaimed water standards.
- Tom Gould presented information on reclaimed water capital and operation funding - basis or rational nexus for charging reclaimed water rates and general facility charges.
- Brent Winters provided an assessment of the reclaimed water infrastructure challenges and service to Veterans Memorial Park.


- Michael Wilson concluded with an outline on the next steps in the development of a reclaimed water program plan and policies.

The meeting was adjourned at 7:10 PM, approved 4-0.


James Hart
Chairperson

Jerry Lundberg
Vice-Chair


Susan Way
Secretary


Jeannie Screws
Commissioner