

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 4<sup>th</sup> , 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

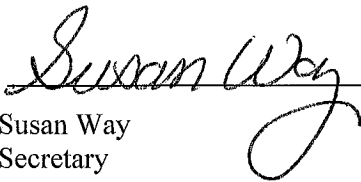
- The Board of Commissioners approved the “reclaimed water” study session agenda.
- Michael Wilson provided an overview of the workshop and discussed the program objective.
- Craig Russell discussed the condition of West Sound Utility District’s water supply, aquifers, and management of water resources.
- 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