

December 2019 Meeting Minutes

The Board of Directors of SRC4 met in regular session at Round Table Pizza at 15402 E Sprague Ave, Spokane Valley, Washington, on December 17th, 2019. The meeting was called to order by board Vice Chair Kelly Williquette at 11:36 am. A quorum was present.

Roll Call: 13 members were present: Todd Henry (board), Kelly Williquette (board), Jason Cushman (board), Nathan Ikehara (board), Dustin Wickham, Scott Whitver, Don Campbell, Glenn Talmage, Justin Van Dyke, Donovan Aurand, Lance Hudkins, Tonya Reiss, and Jim Lahde.

Last Meeting Minutes:

The November 2019 minutes were presented. Motion to accept the minutes as presented was moved, seconded and passed unanimously

Motion to accept the agenda as presented was moved, seconded and passed unanimously.

Secretary's Report:

Nathan Ikehara will be reviewing the job description. If there is any info on that let him know!

Treasurer's Report:

10/31 Balance: \$10,506.29. The only account activity in October was a \$0.45 dividend deposit. Motion to accept the financial report as presented: Moved, seconded, and unanimously approved.

Motion to reimburse Jeff Johnson \$33.50 for renewal of web domain: Moved, seconded, and passed unanimously.

Webmaster's Report:

Need to pay annual subscription to web hosting for SRC4 website, FastComet. Nathan Ikehara to work with Jason Cushman to provide payment.

COMMITTEE REPORTS

2020 Seminar: The following updates to the conference plan were made based on discussion at the meeting:

- Dorothy Tibbetts commented that she wasn't aware of the DOH update at SRC4.
- Gift is a beer glass. Etching of Original logo is the decision.
- 4 vendors signed up. 12 people signed up.
- Constant Contact sent out.
- Waiting on 1 bio/abstract. Need to still get ahold of DEQ (Anna Moody).
- IATMO meeting this Thursday – not sure if plumber CEUs will be approved.
- Don – No news from facilities.

Other Organizational CCC news:

SAJB:

Budget approved at their last meeting. In light of Liberty Lake incident, suggestion that they partner with us to craft a message/class/advertisement for backflow awareness. Funding may be an issue. Recommend that interested SRC4 members attend February meeting.

IWAC:

Presented irrigation design standards to CDA and Liberty Lake. Would like to present to Spokane.

Legislative/WUCC:

King County court case to require water systems to sign a franchise agreement. Supreme court ruled in favor of King County to charge to use right of way. Spokane County and Spokane Valley looking into a fee. Tabled in the Valley. On the mayor's advanced agenda. Discussion open for Spokane on requiring removal of pipe when replaced (no abandon). LCR is still open for comment (WUCC). School and daycare testing for lead. PFAS also discussed.

Spokane Co Water Conservancy Board:

Spo WD3 to begin hosting in January. Mission of the board is to be the eyes and ears of ECY for water rights and provide recommendations to ECY for rights decisions in the county.

Spokane River Forum: No report.

Old Business: None.

NEWS FROM THE FIELD:

- Hydrant locks – WD3 looking into it and recommends everyone to do it. Most are already doing so. Need to get broad agreement to help for fire. Kelly spoke to WD9 who were opposed. These locks are just to keep honest people honest. Breakaway locks at about \$2 apiece. Should be rolling out within the next year. Spokane County adding to their standards.
- Fines and charging rates for water from hydrants.
- Tonya on the board for AWWA conference. More CEUs available than ever. Looking for volunteers. ½ day volunteer = 1 day free. Tonya in charge of volunteers. Going to be at the Spokane convention center. Davenport Grand Hotel for rooms.
- ERWOW to put on training at WD3 – 6, 7, 8.

Next Meeting: Tuesday, January 21st. Watch your email for confirmation.

Meeting adjourned at 12:10 pm.

Respectfully Submitted by:

Nathan Ikehara
Secretary
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