



## Surfside Water Planning Committee

### Minutes

Meeting Date  
April 12, 2018

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1. Call to order (9:15 am) ----- James Clancy

2. Roll call:

J. Clancy, T. Newman, L. Raymer, J. Purdin R. Minich, D. Tollefson, K. Smith  
L. Frazier, B. Neal, G. Gonzalez.

3. WMR Report ----- Gilbert Gonzalez

No WMR work in March 2018.

4. Proposal from Gray & Osborne ----- James Clancy

James Clancy reported that the Gray and Osborne was making progress on the project.

5. Water System Manager's Report ----- Bill Neal

Highlights of report:

Number of services is increasing. Installed nine new services and more to do.

Water Distribution System Leakage so far in 2018 is 9.3% or a total of 860,000 gallons.

The Carbon Treatment Plant is operating at peak efficiency. Report contained performance chart for the new treatment plant. There is not enough information to see any trends yet.

The ATEC Treatment Plant is operating at peak efficiency. Iron and manganese removal is well below the Maximum Contaminant Level (MCL).

The disinfection byproducts Running Annual Average (RAA) is below the Washington State Action levels for the first time in years.

The water department collected one routine and three investigative coliform bacteria water samples and submitted them to a certified laboratory for analysis. All samples were in compliance with EPA standards.

In 2018, the water department performed:

- 69 customer service calls;
- 54 water main locates;
- Repaired 0 distribution system leaks;
- Repaired 1 water main breaks;
- Installed 9 new services;
- Decommissioned 0 abandoned water services;
- Sent 61 cross connection control compliance letter to members;
- Performed 68 cross connection control investigations;
- Observed the installation of 2 backflow assemblies;

- Tested 0 backflow assemblies;
- Replaced 680 feet of water main;
- Replaced 4 water main gate valves;
- Installed 1 new fire hydrants;
- Restored 300 feet of right-of-way;
- Mailed 138 potential leak letters;
- Performed 38 member leak investigations;
- Resolved 35 member leaks;
- Have 32 unresolved leaks.

High water use in March indicates that one member exceeded 10,000 cubic feet (75,000 gallons). The member has a potential leak.

**Oysterville Road Loop Project----- Bill Neal**

Bill Neal reported that the members have received the easement agreements. Bill talked to several of the members involved and one member has returned signed agreements already.

**Booster Pump Replacement Project:----- Bill Neal**

Bill reported that Booster Pump Replacement Project is complete. The only work left is cleaning and painting of the pipes. The Variable Speed Drives are not operating as designed. The programmer will be back in a couple of weeks to find a solution to the issue.

**6. Carbon Treatment Plant Building ----- Bill Neal**

The contractor is working with Pacific County to get a building permit issued.

**7. Adjournment (10:50 am) ----- James Clancy**

Minutes Approved By:

\_\_\_\_\_ Date: \_\_\_\_\_