



## Whidbey Island Water Systems Association Member Meeting

Thursday, December 14, 2023 – 5:00 pm – 7:00 pm

Zoom Only  
Minutes

<b>Call to order</b>	President Randi Perry called the meeting to order at 5:04 pm and welcomed 2023 new members.
<b>Quorum call</b>	51 total participants were present.
<b>Approve Agenda</b>	Members voted to approve the agenda Moved Jerry Lloyd, seconded Culley Lehman, in favor 100%
<b>Secretary's Report:</b>	John Lovie presented the <a href="#">WIWSA Member Meeting September 2023 Minutes</a> . Members voted to approve the Minutes. Motion to approve Mitch Allen, second Culley Lehman, in favor 100%
<b>Treasurer's Report:</b>	Brenda Bosman presented the Treasurer's Report. Members voted to approve the Treasurer's Report. Motion to approve Mitch Allen, Kes Tautvydas second, in favor 100%
<b>Budget:</b>	Brenda Bosman presented the Association budget for 2024. Members voted to approve the budget. Motion to approve Joe Grogan, second Jeff Tasoff, in favor 100%
<b>Apprenticeship Program:</b>	Mitch Allen presented an update on the apprenticeship/scholarship program. Members voted on whether to make the program a two-year program for each participant. Motion to approve Mitch Allen, second Jerry Lloyd, in favor 100%
<b>Election of Directors:</b>	Members voted to reelect Culley Lehman to a new term as a director, with 100% voting in favor. The two vacant director positions received nominations Director A: John Lovie nominated Michael Quintus. 100% voted in favor. Director B: Bill Poss nominated himself. 100% voted in favor.
<b>Theme of this meeting:</b>	<b>Island County Hydrogeological Data</b> Chris Kelley, Island County Hydrogeologist Chris discussed history of database under Doug Kelly, starting with 300 wells for sea level rise, who put together a database in Access.

Now 32-bit Access is no longer available, the database is using too much server space, and there are no county staff for maintenance. There are 9000 wells in the system and a correspondingly large number of pdfs in the system.

Chris is working to get the backlog of wells into the system, with another 250 to go. The database will be migrated to SQL Server/HTML.

Chris noted the database does not fulfill water systems' record retention requirements.

New data will be added as available.

Chris showed us the IC Web Site for groundwater data and gave us an overview of new system which was impressive.

<https://ichydrogeology.shinyapps.io/IC-Hydrogeology/>

The presentation was well received.

#### **SMA Service Levels**

Bill Wiegand, President, Georgetown Water Association

JJ Olson, Business & Compliance Manager, NW Natural Water Services

Silas Olson, NW Natural Water Services

Derek Pell, Office of Drinking Water

Alexis Medina, Office of Drinking Water

Introductory remarks from Bill Wiegand really explained the customer perspective very well.

There was only time for brief answers from NW Natural Resources and DOH. The discussion will be continued in March.

**Floor open for general discussion**

**Adjourn**

Randi Perry adjourned the meeting at 7:20 pm