Meeting Notes

REGULAR BUSINESS MEETING
Thursday, August 1st 2019  2:30—4:30 PM
Coupeville Sno-Isle Library
788 NW Alexander St, Coupeville, WA 98239

Call to Order and Introductions
Citizen Members: Tom Fox, Joseph Grogan, Jay Lawrence, Don Lee, John Lovie, Jim Patton, Maddie Rose, Dave Thomas, Al Williams; (WRAC)
Island County Staff: Doug Kelly; IC Public Health (ICPH), Bill Poss; IC Public Works (ICPW)
WADoH: Jennifer Kropack; Washington Department of Health-Office of Drinking Water (WADoH),
Guest, Cathy Groesch, Kurt Groesch, Doug Joel; (T-29 Water Association), Roy Simmons; (Citizen), Jeff Tasoff; (DCG INC.)

Adoption of WRAC Agenda for August Meeting
Motion to approve the August Agenda by Don Lee, John Lovie seconds. The motion passes.

Adoption of WRAC Meeting Summary Notes for May Meeting
Motion to approve the Summary Notes from the May meetings by. Seconded the motion. The motion passes.

Announcements

Discussion
- Coordinated Water Systems Plan (CWSP) Review Discussion – Joint Use Facilities (Aneta Hupfauer, Doug Kelly; (ICPH), Jennifer Kropack; (WADoH)
  - Fireflow regulations conversation
    - (Jennifer Kropack) At the state level the merging of systems was allowed without the requirements of fire flow for new water systems.
    - WA DoH will ask for a clarification and opinion about the merging of a water system with fire flow requirements from the Attorney General office.
    - Bill Poss will meet with the HOA in question to see if a solution can be met.

Meeting Closure
Meeting adjourned at 4:30 pm.

Next Meetings:
October 3rd, 2019, Coupeville Sno Isle Library
November 7th, 2019, Coupeville Sno Isle Library

Audio recording of WRAC meetings are available on WRAC website:
https://www.islandcountywa.gov/Health/DNR/WRAC/Pages/Agendas.aspx