

August 12, 2025

Monthly Board Meeting

Present was Jim Jewell, Frank Vervaart, Kristine Konopaski, Harley Oien, Andy Simpson, Josh Jacobs and Ryan Heskett.

Jim Jewell Called the meeting to order at 3:33 pm.

Minutes were read from the July board meeting. Frank made a motion to approve the minutes as read. Andy seconded the motion. Motion was voted on and carried.

Ryan presented the bills for July in the amount of \$27,892.13. After discussion, Kristine made a motion to approve the bills as presented. Frank seconded the motion. Motion was voted on and carried.

Eight shut off notices were sent. Two have paid with Six still outstanding.

VOC samples were taken due to the petrol spill. Will have to sample the water every three months for the next year. Ryan will be submitting claims requests for reimbursement of added work hours due to the accident. He will be sending the requests to Petro.

Ryan will decide between two possibilities for website capabilities to send mass messages to people who sign up. This will be helpful in getting alerts out to shareholders in the event of an emergency.

We need to upgrade our billing system to send mass emails. Jim Jewell will talk with a Shareholder in his neighborhood who has knowledge about building websites.

The board reviewed a letter from our attorney, Brittany Arnold, concerning the Property Lean information on the RV Park. Discussion was held on how we are going to move forward, and we decided to table this until after the Annual Shareholder Meeting.

Three bids were submitted for the gravel storage yard behind the shop. ICI, Peninsula Excavating and Morrison Excavating, Inc. Discussion was held between board members. Some board members felt that ICI would be the first choice for timely job performance. If ICI cannot start within 60 days Dry Creek would go with Morrison Excavating, Inc. Andy made a motion to have ICI do our work. Josh seconded the motion. Harley abstained in the vote. The motion carried.

Engineers estimate for Edgewood Dr. from Dry Creek to Critchfield Rd, Alan Rainey from Akana will send us the large print after alterations have been made. Ryan will talk with Alan to see what the county is planning.

There was an unsatisfactory total coliform result. 4 additional samples for coliform were taken with no coliform present. Ryan is waiting for results that should be in by 8/12/25.

Transfers: 1

1.) Account 01-405 Address 243532 W HWY 101 from Mike Svec to John Blair. Frank made the motion to pass the transfer. Andy seconded the motion. Motion carried.

New Applications: 0

Storage Capacity Project:

Ryan should be receiving a price for the easement from DNR. BHC is working on 60% design and the DOH report to be finished by September and signed off.

Water System Plan Update:

Kate submitted the WSP on May 15th. She apologizes that she had not submitted it sooner unforeseen life events had come up. We are still waiting for the DOH and ecology to submit corrections on our WSP. Ben Majors was contacted by email.

Review for Annual Shareholders Meeting:

Ryan handed out packets of information to each board member to review for the September Shareholder meeting which will be held at Lincoln Park.

Meeting Adjourned at 5:35 pm

Minutes submitted by Kristine Konopaski Seceretary/ Treasurer