

February 11, 2025

## MONTHLY BOARD MEETING

President Jim Jewell called the meeting to order at 3:34pm.

Present were, Jim Jewell, Frank Vervaart, Harley Oien, Andy Simpson, Josh Jacobs and Manager Ryan Heskett.

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

Bills were presented by Ryan in the amount of \$21101.93. Harley made a motion to approve the bills as presented. Jim seconded the motion. Motion was voted on and carried.

Harley made a motion to move \$200,000 from Key bank checking to Sound Bank Business E-money maker. Andy seconded the motion. Motion was voted on and carried.

11 shut-off notices were sent with 7 outstanding.

Ryan informed the board of a contract, with Akana Engineering, for the design of the water main replacement from Edgewood Drive to Critchfield Road. This will be done with the Lower Elwha Tribe sewer project. The contract was not to exceed \$9,500 for design. When the project goes to bid, they will bid the jobs separately with no prevailing wage requirements. Jim signed the contract.

Ryan spoke with John from Del Hur, he would like a fire hydrant in proximity of the property, and a 6" fire line stubbed out to the property for future fire suppression needs. Frank made a motion to provide a fire hydrant in proximity to the property and stub an 8" valve for future connections with no membership, in exchange for an easement for our water line across the property. Harley seconded the motion. Motion was voted on and carried.

Jim will be attending the public meeting for our water use efficiency goal on Tuesday February 25th, 2025, from 12:00pm to 1:30pm. The goal is to Decrease water consumption by 1% within in 6 years

There were 2 Transfers:

- 1.) Account 01-362 242751 HWY 101, Wagner Estate to James Cromer
  - 2.) Account 03-544 4126 S Airport Road, Wayne Zblyski to Heather & Bruce Murphy
- Josh made a motion to approve the transfers. Harley seconded the motion. Motion carried.

New Applications:

Eric Osterberg, 3917 S Airport Road Residential Membership  $\frac{3}{4}$ "

John Wilson, 63 Rickarla Circle Residential Membership  $\frac{3}{4}$ "

Andy made a motion to approve the new memberships. Harley seconded the motion. Motion carried.

Ryan spoke with Justin from DNR, the application is being reviewed by the local office some changes were made before being sent off for approval.

Ryan updated the board on the water system plan. The county has signed off on the plan, waiting for the city to sign off on the plan. Kate is working on state requirements for submitting plans, including electronic copy and attached hyperlink. Ryan submitted the declaration of the covenant to the city for our well field protection, legal dept. said they won't sign it until the state-owned property signs the covenant. Ryan contacted several state offices to find out who owns the property and the proper dept. to sign the covenant. So far, he has no luck, he will continue to try.

Meeting adjourned at 4:50

Minutes submitted by Frank Vervaart