

January 14, 2025

MONTHLY BOARD MEETING

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

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

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

Bills were presented by Ryan in the amount of \$70,706.15. Frank made a motion to approve the bills as presented. Andy seconded the motion. Motion was voted on and carried.

Water System Plan Update:

Dry Creek Water had an open house on December 27, 2024, for the WSP review. Kate will submit the plan after board approval and signature. This does not mean it will be approved on the first submittal. We will need to fix anything they might find wrong and keep re-submitting until it is approved as presented.

Kate joined our meeting to give her report on the Water System Plan. The plan is near completion. With only two areas which Kate felt needed a bit more work, Chapter 5 and Zoning. The Board is very satisfied with the depth and complex handling of this extensive Water System Plan. Harley made a motion that the plan be submitted. Frank seconded the motion. The motion was voted on and carried. President Jim Jewell signed the WSP.

10 shut off notices were sent with 6 outstanding.

Ryan had a meeting with Seth from Zenovic and Associates this week for the water run off design.

Georganna Bass returned a signed termination document on December 16, 2024, and her water service was shut off.

Ryan met on site with Akana Engineering about the Lower Elwha Tribe sewer project where they made adjustments for our new alignment of the water main. They recommended contacting Del Hur to give us more separation and get them further away from the existing Asbestos cement line. Kristine made the motion to give Akana Engineering the ok to design the water line. Frank seconded the motion. Motion carried.

A service saddle broke on Dan Morrisons service at ESP. The 3/4" line was repaired on December 18, 2024, for the price of \$4,659.00.

Dry Creek Water received a letter from Eric Osterberg who bought the Early Estate on Airport Road. The property was purchased with a terminated membership. A \$3,000.00 check was sent by Mr. Osterberg asking that the board reinstate the water membership. The board denied the request and agreed that Mr. Osterberg would pay the full amount of the residential water membership, \$8,625.00.

There were 0 transfers for the month.

New Applications:

Blakely Holdings LLC, 637 Lower Elwha Road, accepted a 3/4" service and has thirty days to make payment. A scheduled service installation will be made after payment for a residential service in the amount of \$8,625.00.

Storage Capacity Project:

Ryan has emailed DNR, called and left messages with no response at this time. He will continue to reach out to them and will try to mitigate to move the response forward.

Follow up for Edgewood Drive Project:

BHC is still working on the scope of work for this project.

Meeting adjourned at 5:20pm

Minutes respectfully submitted by Kristine Konopaski Secretary/Treasurer