

July 8, 2025

Monthly Board Meeting

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

President Jim Jewell called the meeting to order at 3:35 pm.

Minutes were read. Frank made a motion to approve the minutes as written. Andy seconded the motion. Motion carried.

Ryan presented the bills in the amount of \$48,003.04. Kristine made a motion to approve the bill as presented. Frank seconded the motion. Motion carried.

6 shut off notices were sent out. 2 notices remain outstanding.

Seth Rodman from Zenovic sent a new design and an estimate for material calculation. Discussion was held and Ryan will get prices for gravel and materials.

Akana sent the preliminary design for the mainline replacement from Dry Creek to Critchfield Road Ryans rough estimate was \$54,000.00 for the construction but will follow up with Akana. Still working with the building site to keep it in the County right way.

The board read a letter from Margrette McNeece requesting a water leak credit. After reviewing the request for credit, the board declined the request.

Annual meeting date and time have been set. Thursday September 18, 2025. The location will be at Lincoln Park in the Loomis building. Our rental will be from 6:00 - 9:30. The meeting will begin at 6:30 pm.

IOC samples will be taken this month.

GC System came in and rebuild the (PRV) Pressure Reducing Valves.

DOH sent a conformation letter to Dry Creek Water Association stating they accepted our initial lead service line inventory (LSLI) but will need to update by 2027.

NEW APPLICATIONS: 2

- 1.) Pauline Forsberg Residential Share for 430 Forsberg RD
- 2.) Clallam County & City of Port Angeles Parcel #063007129050

Frank made a motion to approve membership. Harley seconded the motion. Motion approved. A letter will be sent with 1 1/2-inch service price.

Storage Capacity Projects:

Rob Johnston finished a new easement survey and TOPO. Ryan has submitted these to DNR for review and is still waiting for a response. BHC sent 30% of design for review, but Kate and Ryan are still working with them for the proper updates to meet our requirements. Harley made a motion to go ahead and contact Baker Silo; Jim can sign the letter to proceed. Frank seconded the motion. Motion carried.

Follow up for Edgewood Drive Project:

An agreement for the design of phase 1 for Edgewood Drive was signed. BHC has contacted the county to find out what their design plans are for the road alignment so they can work together for alignment purposes.

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 for us to do on the WSP. Dry Creek should hear soon.

Our next meeting will discuss the agenda for the Annual Shareholders Meeting, which will be in September.

Meeting adjourned at 5:56 pm

Minutes respectfully submitted by Kristine Konopaski, Secretary/ Treasurer