

June 10, 2025

Monthly Board Meeting

President Jim Jewell called the meeting to order at 3:30 pm.

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

Minutes from May 6, 2025, meeting were read. Frank made the motion to approve the minutes. Jim seconded the motion. Motion carried.

Bills were presented by Ryan for approval in the amount of \$37,663.85. Frank made the motion to approve the bills. Andy seconded the motion. Motion carried.

6 shut off notices were sent out with 5 outstanding.

Seth Rodman from Zenovic will be getting back to Ryan the week of June 15th with an estimate of material and is making a larger design plan for submittal. Ryan is hoping the estimate of materials will be coming soon.

Property owners in the immediate area of Critchfield Road and Edgewood Drive were sent a preliminary design and a SEPA checklist to view.

There was a 6" main break in front of the ESP Sports Park on Edgewood Drive on May 30th. The line was repaired by Jeff, Frank and Kate on May 31st.

PA firewood on Granite Road said the County had approved of his RV preliminary design so he is moving forward with his 27 lot RV park.

Proposed By-Law changes will be moved to a later meeting for discussion.

TTHM & HAA5 samples had no exceedance. MCL-80. Disinfectant byproducts taken at the end of Leo Lane.

Ryan will be taking a vacation from June 11th to June 18th. He will be in town but on vacation.

Transfers:

- 1.) Account 02-225 Address 91 Mapleton Way from Robert Boyer to his son Saul Mazariego
 - 2.) Account 01-050 Address 4306 S Bean Road from Robert Forsberg to Skookum Storage Inc.
 - 3.) Account 01-040 Address 4202 S Bean Road from Robert Forsberg to Skookum Storage Inc.
- Harley made a motion to accept the transfers. Frank seconded the motion. The motion was carried.

0 New Applications

Storage Capacity Project:

Rob Johnston finished the new easement survey and TOPO. Ryan has submitted these to the DNR for review and is still waiting for a response. Dry Creek does not need a SEPA permit or forestry permit. Ryan has submitted these surveys to BHC for design and should have a preliminary tank location and design by next week. It was proposed to place electrical conduits within the design of the tanks as they are being constructed.

Follow up for Edgewood Drive Project:

Ryan received the scope of work from BHC for Edgewood Drive water mainline replacement. BHC gave Ryan a price that ICI submitted for the Clallam Bay job at \$54.00, a linear foot including parts for an estimated 2800 linear feet, this would cost \$151,200.00. Harley made a motion to accept the project budget for the scope of work from BHC. Andy seconded the motion. The motion was voted on and carried.

Water System Plan Update:

Kate submitted the WSP on May 15th. She apologized for not being submitted sooner. Unforeseen life events had delayed her finishing. We will wait for the DOH and Ecology to submit corrections for Dry Creek to do.

As of June 5th, 2025, all the county is on an emergency water use.

Kristine will contact the City Parks Dept. to reserve the Loomis Building for the third week in September for the Dry Creek Water Annual Shareholders meeting.

Meeting adjourned at 5:12pm

Minutes respectfully submitted by Kristine Konopaski, Secretary/Treasurer