

March 11, 2025

## MONTHLY BOARD MEETING

Present was, Jim Jewell, Frank Vervaart, Kristine Konopaski, Evan Bradow, Andy Simpson, Josh Jacobs and Manager Ryan Heskett.

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

Minutes from the February meeting were read. Frank made a motion to approve the minutes. Kristine seconded the motion. Motion was voted on and carried.

Bills were presented by Ryan in the amount of \$32,890.93. Frank made the motion to pay the bills as presented. Andy seconded the motion. Motion was voted on and carried.

February Billing Income was in the amount of - \$46,774.93.

February Monthly Interest was in the amount of - \$2,348.70.

Ryan informed the board that 9 shut off notices were sent with 9 outstanding.

The Department of Health requires Dry Creek Water to have a Certified WDM2 with updated WFI. Ryan applied for a temporary certification, so we stay in compliance with the WAC 246-292. Ryan has one year to take the exam and pass it.

Ryan called and emailed John Doyle from Del Hur about the easement and has not received any response back yet.

Notification that we had fraudulent activity on the company credit card. Ryan called immediately and canceled the card, and the new card should be arriving March 10, 2025. There were two charges for Facebook which we have no affiliation with for our business.

The Beam Family is asking about a refund for the Share. Ryan has not been able to find the original purchase of the Share. Given the time frame of the purchase, the price per share was \$180.00. Installation was in the amount of \$30.00. Frank made a motion to refund The Beam Family \$150.00. Evan seconded the motion. Motion was voted on and carried.

The new service on Laird Road had a total cost of \$10,247.77. That is a total of \$7,247.77 the customer must pay out of pocket after paying the membership fee of \$8,625.00. They would like to know if they can make payments for this amount. A discussion was held by the board to see if a payment plan could be made. It was decided Ryan would have a talk with Mrs. Rivers, account #01-239, about the timeframe of payments for this amount. Andy made a motion to allow a payment plan to be set up. Frank seconded the motion; the motion was carried.

Carl Knapple of Elwha Bluffs has been concerned with the appearance of his water filters. The board had a discussion on the color and number of particles gathered in his filters. (inorganic compound) Ryan will flush his service the week of March 10th and recheck.

A letter was written and reviewed which will be sent to the Board of The Clallam County Commissioners regarding the EOC Building. Frank made a motion with the letter to be sent urging the County to complete the timely and reasonable application so we can review it and include pricing for the cost of a 6" service. Josh seconded the motion. the motion was carried. The letter was approved.

## 2 Transfers:

1.) Account #03-526 Chris Dalen to JD Magnum LLC.  
Address: 1810 West Devanny Lane

2.) Account #02-554 Richard Foster to Krystal Feris  
Address: 72 Three Sisters Way

Kristine made a motion to approve the transfers. Evan seconded the motion. The motion carried.

## 0 New Applications

## Storage Capacity Project:

Updated as of 3/7/2025 was still under review. Justin Pagel sent staff a reminder. Hopefully approved.

## Follow up of Edgewood Drive Project:

Ryan will have a meeting with Pat from the county this month to verify their estimated preliminary road design.

## Water System Plan Update:

Ryan submitted the plan to the county and the city. The county has signed off on the plan. Now waiting for the city to sign off on the plan. Ryan has submitted the declaration of the covenant to the city for our well field protection. The Legal Department stated they will not sign the plan until the state-owned property signs the covenant. Ryan is working with Michelle Shepler, Senior Property Manager of Washington State Dept. of Enterprise, to find out who owns or leases this parcel.

Meeting adjourned at: 5:10 pm

Minutes respectfully submitted by, Kristine Konopaski, Secretary-Treasurer