

May 6, 2025

Monthly Board Meeting

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

President Jim Jewell called the meeting to order at 3:40 pm.

Minutes from the April meeting were read. Frank made a motion to accept the minutes as written. Josh seconded the motion. Motion carried.

Ryan presented the bills in the amount of \$24,175.67. Frank made a motion to accept the bills as presented. Jim seconded the motion. Motion carried.

Total April monthly income was \$49,477.13. Of that amount, \$2,781.79 was interest from the Sound Bank Business E-Money Maker.

13 shut off notices were sent with 13 outstanding.

Howard Parker on Lower Elwha is looking at a possible water mainline extension. Discussion was held about land division and talking to a contractor to receive a dollar amount if the extension were to be done.

Seth Rodman from Zenovic & Associates submitted a preliminary design for the water run off design to review. Ryan will get back to Seth for a dollar amount on gravel and materials.

A discussion was held on forgiveness of the water bill for Burnell Estate. A letter was presented to the board questioning the possibility. Frank made a motion to reduce the bill to \$200.00 for a leak credit/ forgiveness. Kristine seconded the motion. Motion carried.

2" blow offline was repaired on well #6.

PA Firewood on Granite Road is working on the timely and reasonable application for his RV Park and what size service he will need. The board viewed and discussed the Site Plan.

A discussion was held about Mr. Knapple's water quality. Mr. Knapple had a complaint and went to the Department of Health (DOH). Ryan had a phone call and a follow-up email from DOH, Dry Creek Water is in compliance.

Proposed By-Law Changes: By-Laws for Dry Creek Water will be sent home for each board member to read and go over.

Transfers: 2

- 1.) Account 02-115 Address 540 Rife Road from Paul Marihugh to Eric Oversun
- 2.) Account 02-110 Address 504 Rife Road from Paul Marihugh to Eric Oversun

Andy made a motion to approve the two properties transfer. Jim seconded the motion.
Motion carried.

New Applications: 0

Storage Capacity Project:

Justin Pagel from DNR said the application has been approved and we can move forward with the survey of the easement expansion. They are reviewing the permit to see if we need to apply for a SEPA permit or a Forest Practices permit.

Follow up for Edgewood Drive Project:

BHC is going to finish up the Scope of work this month and will be our contact with the county to make sure their design doesn't interfere with the county road design.

Water System Plan Update:

Ryan submitted the plan to the county and the city. The county has signed off on the plan, waiting for the city to sign off on the plan. The declaration of the covenant was submitted 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 finally got in contact with the agency that owns the property. All documents are emailed as needed for this project and hopefully Dry Creek will get a response soon as to what we can do. Ryan is looking into finding something out about the review.

Meeting adjourned at 5:10 pm

Minutes respectfully submitted by Kristine Konopaski