

WATER COMMITTEE MEETING APRIL 7, 2015 1:30 pm COMMUNITY CENTER

Attendance: Judy Greinke – Chair, Charles Smith – WDM, Janet Podell – HMC Board, Claudia Ellsworth – Island Manager, Kathy Deuster – member

#### 2015/2016 WATER BUDGET

Discussion continued about the next Water Budget. Line items, estimates, and totals all appear to be correct at this time. Finance Committee and HMC Office needs to include the actual reserve analysis information for future reserve budgeting and to keep track of each allocation and line items that are either used or become fully funded.

#### CLEANING OUTSIDE OF OLD RESERVOIR

The Water Distribution Manager presented a list of projects that will be needed to continue to maintain our Water Pump Station. Pressure washing and treating the exterior of the Old Reservoir is needed as soon as possible. An estimate was received from Narrowspro for \$2,276.40 to accomplish this work. The Water Reserves are fully funded for Reservoir Maintenance therefore, the committee agreed to go ahead with this much needed work.

BOARD RECOMMENDATION: The Water Committee recommends hiring Narrowspro to pressure wash and treat the exterior of the old reservoir spending no more than \$2,500. The estimated cost including tax is listed at \$2,276.40 which will most likely be the cost. Since this is an estimate, we want to cover any other expenses that might occur once they are on the job.

#### DRY RUN OF MEMBERSHIP WATER MEETING INFORMATION

The Committee went over all the information that will be presented at the Water Community Meeting on Saturday April 11, 2015 at the Community Center.

The sample water detail information sheets are printed for each of our water connections and will be given to members at the Board Meeting and Water Community Meeting. This sheet is not a bill but will give each member their specific water usage for the last 12 months and a sample of what will be included along with their bill after tiered usage begins in October 2015.. The tiered usage calculations will begin in October with bills sent out quarterly in November, February, May and August which is the present billing schedule.

Any member, who did not receive their sample water detail information sheet on Saturday April 11th, will get their sample copy mailed along with their next water bill in May 2015.

#### PROCESS DOCUMENT

The Water Committee along with Fred Fath will be producing a detailed Process Document describing the information that must be included to trouble shoot any future problems and to run our HMC water software and accounting.

Minutes written by Judy Greinke