

Notes from Water Project Committee meeting:

When: 8/11/11...1:00 to 2:30 PM

Where: Community Center

Attendees: Al Moren, Claudia Ellsworth, Steve Chapin, Kathy Deuster, Judy Greinke, Sue Pottorff

The purpose of this meeting was threefold: discuss survey requirements, discuss policy decisions for successful bidder, and review site plan/development. First off, Claudia provided an update:

- Certificate of Ownership: Still working on this...at legal.
- Interim financing: US Bank does USDA financing plus Key Bank is still interested.
- Water Utility must be a separate entity: we need articles of incorporation for the utility.
- Lead and Copper testing: WA Water will do the week of 8/22: 5 owners will provide samples to be taken on 8/23.
- Bid documents: Jester is working on these now.
- Communications: need to get email list further developed...now have about 110.
- Claudia will write letter to all: "we will put the meter at the existing shut off unless we hear from you by: 'date specific'."

Survey requirements: Five items: reestablish Aspen points; well property to be surveyed and fenced; identify the North Beach boundaries; Tract A GPS marker; survey abandoned road by Bravos and "S.E. Loop" by Mary Kugut.

Policy decisions: See Claudia's revised table to be presented to the Board at Saturday's meeting.

Site plan development: Judy, Kathy, and Sue are working on the map relative to this part of the project. Al was going to coordinate Karl's work with Jester to see if that can facilitate the issue.

Next WPC meeting: To be determined...probably 9/8/11 to review bid docs.

Steve Chapin
206-232-4160