

HERRON ISLAND WATER COMMITTEE MEETING MINUTES

October 10, 2014 Community Center 9:30 AM

Members in Attendance: Janet Podell - HMC Board, Pat Zazzo – HMC Board, Michael Graham – HMC Board, Kathy Deuster – Water Committee, Claudia Ellsworth – Island Manager, Linda Martin – Northwest Water Systems (NWS)

This was the annual meeting with NWS to review all requirements for Herron Island Water. Linda Martin went over the Water Facilities Inventory, answered questions and discussed the average figures used for full time and part time residential water units. They will update/correct their information showing our water storage capacity to 99,000 gallons.

NWS does the routine coliform water testing once a month rotating the locations during the year. The slight increase in lab fees this past year is due to a required lead and copper testing which will not occur again for another three years.

The Herron Island Water System Plan will need to be updated November 2018. Because our water system is not increasing members or growing, we will best be served by using a Small Water System Management Program in the future to save costs and address our needs. HMC will budget for this additional expense in 2016/2017 budget.

Washington State Dept. of Health Sanitary Survey is required every three years and they will be on site completing this task once again this year. HMC has addressed all the highlighted items from the 2011 survey.

We learned that HMC can shut off water on any condemned property on the island. NWS is willing to assist us with our rate setting in the near future if needed.

Minutes recorded by Kathy Deuster and written by Judy Greinke