

Island Manager Report
October 13, 2012

Administration:

Boat Rescue: Many thanks to Karen Dorans, Mike Shettlesworth, Andy Anderson and Steve Kramer for their quick work in rescuing boats at the small boat dock when sudden winds kicked up and endangered several boats.

Mainland Parking Lot Security: Cameras have been installed and are operational. One gasoline theft has been reported during the ferry's absence.

Community Associations Law Day: Sherri Anderson and I attended the WACAI Law Day on September 22nd in Tacoma. We attended sessions regarding board member responsibilities, Directors & Officers Insurance and reserve funding..

Water System Maintenance and Operations: No report.

Water System Project: As of Monday, October 8: *"Since the ferry's absence, the construction crew is back up and running on the island. They have about 38 service laterals left to lay down before service meters start going in. We will be conducting final pressure tests and purity samples this week and then services will switch. It's the last deep breath before the sprint to the finish now, and by Friday a lucky few of you will be running from taps on the new side of the system.*

We expect to start at the north of the island and work clockwise around, and there will be service disruption for each home as the line is transferred. We do not expect it to take long, they have to dig up your valve, cut the line, attach a coupling, and plug you in and you're on your way. Expect an hour or two at the high end, and we are guessing that most people will never even notice the water was off.

When the meter box shows up, you should have water. If you do not, something went wrong, there could be a couple homes whose connection to the system is non-trivially different than it looks from above ground. Inspectors and the contractor will try to check that you have water from an outdoor hosebib or spigot, but that isn't fool proof either, so make sure you check that you have water if you can make it to the island between October 22nd and November 19th. Better to know something is not right BEFORE the contractor is signed off if possible."

Jester Purtteman, Northwest Water Systems

Power will be out to primarily the north end of the island on Monday, October 15 from 9:30 a.m. to as late as 4 p.m. A large Douglas fir is blocking installation of some service laterals and must be removed. The trunk of the tree will be sectioned and used at Goodpastor Park to replace deteriorating logs, but the remaining branches are available to anyone with a chain saw.

Budget Recap:

Including all seven change orders approved to date, the total "current budget" for the Water Project is \$1,818,870, or 78.7% of the amount available through the loan (\$2,308,700), leaving \$489,830 available for contingencies.

In reviewing the "current budget", we find approximately \$104,000 in underexpenditure, where work has been completed for less than the "current budget" amount. If we assume we can reduce the current budget by this amount, to \$1,714,870, then we are at 74% of the "initial budget", with a contingency of \$593,830. If we spent no more than this, the pro rata share per Member could be well below the original estimate of \$5-\$6,000.

Articles of Dissolution for Water Utility: In order to dissolve the Herron Island Water Utility, a couple steps need to be taken with the Department of Revenue and Secretary of State. Treasurer Pat Zazzo has already worked with the Department of Revenue and now the Board needs to adopt Articles of Dissolution, which will be filed with the Secretary of State, along with required other forms.

ADA Restroom:

The restroom was inspected and meets ADA requirements with the exception that the grab bars need to be adjusted. This is minor and USDA will be happy with verification by photo.

ADA Parking:

The ADA parking place has turned out quite nicely, and passed inspection. Its location was determined as the most convenient access for attending meetings in the Community Building. A new sidewalk also connects the sidewalk and parking space with the patio at the back of the Community Building and eliminates a trip hazard at the edge of the patio.

A-133 Audit:

Nothing further.

Fire Department Liaison: Mike Shettlesworth and Andy Anderson completed the driver training class conducted by Fire District #16 and are qualified to drive the fire engine until September 24, 2017.

Land Use: Full price offers have been received on two of the HMC lots and negotiations regarding purchase and sale agreements are ongoing. We hope to conclude this process within a few weeks. The other 9 lots are listed on Craig's List and will soon carry "HMC Property For Sale" signs.

Emergency Preparedness: Mitigation plan meetings resumed on October 10.

Parks: Docks will be removed from the North Beach Marina after the Saturday, October 13 Board meeting, with a BOOSTERS meeting and potluck to follow.

Roads:

| Roads Committee Report.

Rules: The draft revision of Island Rules has been approved by the Rules Committee and submitted for review and action by the Board. Additional suggestions regarding Rules should be sent to the Board.

Technology: No report.

Herron Island Ferry: The ferry returned to service October 4, after maintenance and the out of water Coast Guard inspection. A second USCG operational inspection is set for October 23rd at 0900.

Legal Liaison: We currently have 16 delinquencies, of which nine are with the attorney for action. Delinquency rate of 4%.