

## **Notes from Water Project Committee meeting:**

When: 10/14/10...9:30 to 11:15 AM  
Where: Community Center  
Attendees: Claudia Ellsworth, Al Moren, Mike Davis, Judy Greinke, Steve Chapin

Reports/leaks: There have been a few leaks that were fixed and a "small valve" issue. The samples are good and reports are coming out routine. Washington Water is performing as expected. They intend to publish a "customer letter" to HI members to outline their services and to stress conservation. Judy suggested we include a conservation statement in the November Beachcomber and ask people to be alert as to leaks on their and on neighboring properties. One concern is the power bill at the pump house: when leaks occur the pumps run more frequently costing us money in both power and maintenance.

RFI discussion: We had each been given a confidential copy of the draft RFI. We were asked to review the document and make suggestions for change/improvement. Several ideas were presented and Claudia was to forward these ideas to our consulting engineer N.W. Water. The RFI will be complete, approved by the Board, and mailed/published 10/22 to 10/26. At that time the completed document will be available for general viewing and will be posted on the HMC website.

USDA loan: Wetlands study should be to N.W. Water "any day" and SRI should be complete by end of October. This is still on track.

Peninsula Light: Al reported that he was told by Mike McNellis that Pen Light is no longer interested in our project from an ownership standpoint. It was determined that the RFI response from Pen Light would be the official notification, one way or another.

Updated timeline:

- 10/14: WPC discusses/approves changes to RFI draft
- 10/19: Final copy of RFI sent to Board
- 10/21: Board adopts RFI via email vote
- 10/22-10/26: RFI published and mailed
- 11/18: Proposers' conference and tour on Herron Island
- 12/21: Proposers' responses due
- 12/22-2/10: N.W. Water, Board, WPC evaluate responses and develop side by side voter's pamphlet
- 2/12: Board adopts pamphlet and ballot
- 2/14: Ballot and pamphlets mailed and published on HMC website and community meetings scheduled for February and March
- 3/19: Special meeting to count ballots

**Next WPC meeting: 11/4, 9:30 to 11:30, Community Center.**

Steve Chapin