

HERRON ISLAND WATER COMMITTEE MEETING NOTES 10am 4/20/2012

Present: Judy Greinke, Terrill Chilson, Kathy Deuster, Dana Gruber, Mike Shettlesworth, Jean Mellor

“Water Advisory Committee” name changed to HERRON ISLAND WATER COMMITTEE (HIWC)

Officers voted in: Judy Greinke - Chairperson

Jean Mellor – Secretary

Purpose of the committee discussed:

To preserve the quality of our water

Maintain the water system and records of repair, etc

Comply with the HI Water System Plan

Advise the Board of all pertinent issues

Act as intermediary, assist with complaints, conserve water, and insure all reports are completed

Draft Mission Statement: To provide continuity in the administration and operation of the Herron Island Water System via an advisory committee to the Board and the Island Manager.

Charter: The Herron Island Water Committee Charter will be revised by the Board

Water Dept. Staffing: staffing needs discussion will need to wait until meter type has been determined and office space needs identified.

Next Meeting: April 27, 2012 10:00am

- 1) Look over Charter and present to Board for approval
- 2) Review Cross Connection Checklist, present to Board, set up mailing

Jean Mellor

Secretary