

**HMC Management
Island Manager Report
Board Meeting
March 14, 2009**

Administration

- For Board discussion: contract with FD 16 regarding use of Community Building.
- Information: cleanup on and near the former Rucks lot.
- Information: The island ferry ramp generator cover is being constructed.

Legal

- For Board discussion: the Harpel forbearance agreement.

Emergency Preparedness

- An instructional CD for the Automatic Electronic Defibrillator has been ordered.

Roads

- The signs are ready for the single-lane road.
- The latest purchase of 100 tons of gravel has been placed on the roads.
- For Board discussion: water truck operations and maintenance.

Water

- The Water System Plan was sent on March 1st by the engineer to the State Department of Health and to Pierce County.
- Information: the increased electrical use at the well site noted in mid-December appears to be due to the extremely cold weather and operation of the well house heater.
- A Red's Electric representative inspected the well site, water storage and pumps this week. He had some recommendations for longer-term upgrading of various pumps and plumbing, and followed up with a bid for an upgrade that he feels would be useful now.