

Notes from Water Project Committee meeting:

When: 11/4/10...9:30 to 11:10 AM
Where: Community Center
Attendees: Mike Davis, Mike Robertson, Al Moren, Judy Greinke, Kathy Deuster, Steve Chapin, Claudia Ellsworth

Reports/leaks: No problems on HMC side since last meeting. All reports/data are being prepared by Washington Water.

Conservation effort: 25 to 30% of our water “used” is lost. Judy is preparing a conservation message for the next Beachcomber. Committee members are to provide input to Judy prior to Tuesday, 11/9.

RFI update: RFI will be published in the Daily Journal of Commerce on 11/1, 11/5, and 11/8, and will be mailed to various vendors by N.W. Water. (Mike Robertson also suggested we use the free service Builders Exchange...BXWA.com.) All info relating to the RFI needs to be directed to N.W. Water. The “proposer’s” conference” is on 11/18 and is to be coordinated/presented by our engineers. We need volunteers to transport people from 9 AM to Noon. We (the WPC) can attend the meeting, but are not to provide input as this is between the proposer’s and the engineer.

USDA loan status: Wetlands study not final yet, but “wetland problems do not exist where our project will occur”. The SRI is more, or less, complete. Total cost to date for the application is about \$27,000...or about 50% of allocated funds.

Repayment options: Pretty much the same as outlined in Claudia’s IM report from March. For info., see “water rates and how they are set”, published by Pierce Co. Health Dept.

Timeline: Has not changed since last WPC meeting. All members are encouraged to provide input at: MemberInput@herronisland.org.

Point of info: Re fire insurance rates: we are a 9 now...and might be a 5 after the project. This equates to about a 30% savings in insurance premiums.

Next meeting: 12/2, Thursday, 9:30 to 11 AM, Community Center

Steve Chapin
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