



HMC Management

HERRON ISLAND WATER COMMITTEE (HIWC)

MISSION STATEMENT & CHARTER

MISSION STATEMENT:

Herron Island Water Committee (HIWC) is established to provide continuity in the administration and operation of the Herron Island Water System as the advisory committee to the Island Manager/Water Manager and the HMC Board of Directors.

CHARTER: HIWC is a standing committee of the HMC Board of Directors established under the Board's authority in Bylaw 5.16.

The HIWC shall ideally be comprised of a minimum of five (5) HMC Members in good standing and shall, when possible, include at least one HMC Board Member. HIWC members will annually elect a Chair and Secretary for HIWC.

Annually, at the beginning of each fiscal year, and as HIWC membership changes, HIWC shall propose to the Board the names of the HIWC Chair and HIWC members. Unless it is subsequently determined that a proposed individual does not meet the eligibility requirements for service on HIWC, the persons whose names are submitted by HIWC shall be presumed to be accepted by the Board. The Board may, at any time and in its sole discretion, appoint members to HIWC or remove members of HIWC if the Board determines such action to be in the best interest of HMC Members.

Meetings of HIWC shall be open to all HMC Members and other interested persons. However, only those persons whose names are submitted by HIWC to the Board to serve as members may vote on matters brought before HIWC.

HIWC shall have non-exclusive authority to research, evaluate, and provide recommendations to the Island Manager and the Board regarding the following issues:

1. Administrative and Operating Rules Policy
2. Water Financial Policy
3. Annual Water Budget
4. Water rates and fee schedule
5. Operations and Maintenance Procedures and Services
6. Cross Connection Control Program
7. Water System Plan
8. Water Use Efficiency
9. Perform other duties related to Herron Island Water as assigned or as identified.

In carrying out its duties, HIWC shall report its activities to the Island Manager, and coordinate with other HMC Committees and HMC Members as appropriate.

The Board shall review and either approve or revise this Charter at a frequency of at least five (5) years from the date below.

Recommended:

Judy Grinke 2-9-13
Chair, Herron Island Water Committee (HIWC) Date

Approved:

[Signature] 2-9-13
President, HMC Board of Directors Date