Attendance: Judy Greinke – Chair, Janet Podell – HMC Board, Claudia Ellsworth – Island Manager

Backflow testing must be accomplished annually for 6 different locations on the island. Charles will be contacted to see if there is any new construction that may require backflow installations. Judy Greinke will write the letter of notification to members and contact the certified testing people in hopes of setting up a group testing to save everyone money. Paul Fredrickson will be used again this year with Backflows Only, LLC.

Claudia will write the Consumer Confidence Report once again this year. We have good results from all tests done previously; we do not have any other required testing for 2015. We will always have the monthly water quality samples taken by NWWater and those results recorded and sent to the Dept. of Health.

The Water Use Efficiency report is due in 2020 when we will need to set new goals for our water conservation. We have excellent record of lower water usage although there is still one member who has a major leak, been notified, and has not fixed the problem as yet. Charles will continue to work with the member and Claudia will have the right to send a turn-off notice if the problem continues.

Washington State Department of Health Sanitary Survey is due this year. The Dept. of Health will contact HMC to let us know when the Survey will occur. We anticipate no problems.

Fred Fath has designed an outstanding program to do our billing for usage starting in November 2015. Fred has agreed to write a process document so that if Carolyn has any problems with the program, and Fred is not available for service, then she will be able to fix it and not hold up the quarterly billing process. Janet Podell has offered to work with Fred to complete this task.

Minutes written by: Judy Greinke – Water committee Chair