

MEMBERS IN ATTENDANCE: Judy Greinke - Chair person, Charles Smith – WDM, Kathy Deuster – member, Fred Fath – billing and computer programmer, Mike Graham – HMC Board Member

The committee discussed the next edition of “Tapped” the newsletter written by our Water Distribution Manager, Charles Smith. Before he publishes, Charles will send the wording for the explanation about this first Water bill in November that includes water usage charges to make sure it is clear to everyone.

Charles explained what work has been done to remedy the huge leak by one of our members. It appears that the broken pipe was under the driveway and very hard to find but hopefully it is taken care of now.

Charles will work with Claudia to finalize the letters written to members who have continual water leaks on their property. The letters will reflect a grace period and also a termination of water making sure it follows our Water Policy that is posted on line.

Mike Graham presented the idea for building a Water Trailer that Charles can use when testing and flushing our fire hydrants and blow of valves. This trailer could also be used by fire fighters during a fire for added protection for the island. There is no money budgeted by HMC for this year and next so it would need to be a member initiative which would be funded by member donations. Judy will ask the BOOSTERS at their next meeting on August 8th if they would be the holding agency for all donated funds.

Fred Fath is working on a Process Document that gives the steps and access to the billing program if problems occur in the HMC office and Fred is not available to answer questions or make corrections to the program.

Minutes Written by Judy Greinke, Chairperson