

Notes from Water Project Committee meeting:

When: 5/5/11: 1:00 to 3:00 PM

Where: Community Center

Attendees: Al Moren, Claudia Ellsworth, Steve Chapin, Mike Davis, Judy Greinke, Kathy Deuster, Jester Purtteman (Northwest Water Systems), Dick Mowry, Sue and Ellis Pottorff, Ed Hovde

Jester began the meeting by providing a brief review of what is involved in the construction phase of the project. His company has released him from other projects to devote full time to the HMC water project. The island needs a resident construction liaison or: "resident observer". The unanimous choice for this job is Dick Mowry. A team consisting of Dick, Al Moren, Karl Schaffer, and Scott Schultz is presently mapping valve locations and culvert issues/identification for Jester's use with site plan creation. Jester is now working on the hydraulic analysis and will be creating a site plan when mapping has been completed. An updated timeline follows:

- June: DOH Project Report done and submitted//DOH review
- July: Bid documents drafted
- Aug.: Bidders' conference
- Sept.: Bid review/USDA
- Oct-Dec: Construction
- Jan-Feb: Prepayment window

Some things the WPC need to be working on include:

- Dirt disposal: possibly a letter to members asking who needs fill dirt. Jester explained that this should not exceed 500 cubic yards per assessable unit due to county regs.
- Communications plan: we need to analyze best ways to let people know about outages, when construction will impact their neighborhoods, etc. Suggestions include: email notification, robo-dial technology, signs, Beachcomber, special mailings.
- The WPC is reviewing the admin. and op. rules of the HMC Water Utility

Water Use Efficiency meeting on 5/14 at 1 PM: we need to establish goals (what we want to do) and measures (how to get there). This public forum is required to be held once every six years under State law. Our primary initial goal is to reduce water usage and our initial measure is to install meters and customer water logs.

Next WPC meeting (if needed): Thursday, June 9th, Community Center, 1:00 PM.

Steve Chapin
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