

Water Committee

October 4, 2016

9:30 AM

Community Building

Meeting called by: Charles Smith

Type of meeting: Committee

Facilitator: Charles Smith

Note taker: Charles Smith

Timekeeper: Charles Smith

Attendees: Charles Smith, Claudia Ellsworth, Janet Podell, Kathy Deuster, Frank Harrison, Andy Thompson

Please read: N/A

Please bring: N/A

Minutes

Agenda item: Water Projects for 2016-2017

Presenter: Charles Smith

Discussion:

Several projects are in the planning stages for next year. These projects will be centered on improvements at the pump station buildings and yard. The likely projects will include:

1. Paint the interior of the Old Reservoir – Once we are back to a consistent 60 degrees, we will be looking to paint the interior of the old reservoir with the existing white paint leftover from painting the other on site building. We will also be sealing the seam between the concrete roof and walls to help control leakage into the old reservoir.

Project Status: Spring 2017.

2. Replace Old Reservoir Hatch Blocking – The existing steel hatch on the old reservoir is sitting on some wooden boards on top of the concrete roof. These boards have seen better days and have deteriorated in several places. We are looking to remove the old hatch, replace the wood with new pressure treated lumber and re-install the hatch.

Project Status: Spring 2017

3. Paint/ Seal Spill Containment Vault – As recommended by the Washington State Department of Health we will be painting a sealer on the interior of the Spill Containment vault.

Project Status: Spring/ Summer 2017.

4. Roads Material Storage Area – Based on the schedule from the Roads Department, we will be looking to complete the roads materials storage area in the southeast corner of the Pump Station yard. This will allow us to store gravel and additional materials that will be used in repairing and maintaining our roads.

Project Status: Summer/ Fall 2017.

5. North Beach Yard Hydrant Replacement – The yard hydrant at the pavilion still needs to be replaced as it is still leaking occasionally.

Project Status: Spring 2017.

There are several additional projects that are planned for the near future, including annual maintenance of the fire hydrants and isolation valves.

Conclusions:

Projects will be addressed on a need basis as time and budget permits.

Action items

✓ None at this time.

Person responsible**Deadline**

Agenda item: Water Billing for August 2016**Presenter:** Charles Smith**Discussion:**

As we continue to address little issues and glitches with the Water Billing process, we want to develop the billing process to identify and address the "over 150 AGPD" users and revenue.

Initially, the tiers for the water system usage were developed to provide incentives for water conservation. We are looking into a method of identifying the magnitude of the revenue generated by people that are using water above the base fee inclusion of 150 AGPD.

Action items

✓ None at this time

Person responsible**Deadline****Agenda item:** Membership Presentation**Presenter:** Charles Smith**Discussion:**

As the Water Department and Water Committee move forward with reviews of water usage and revenue generation, we will be looking to put together a presentation to the membership as to the recommended changes to the base fee or the water system operation. This is just in the beginning stage and will be scheduled at a future time.

Input on what subjects would be included in the presentation will be greatly appreciated.

Action items

✓ None at this time

Person responsible**Deadline**

Agenda item: Water Billing**Presenter:** Charles Smith**Discussion:**

There was a short discussion on the responsibility of water usage. Basically, the Water Committee will stick with the definitions and direction stated in the Water System and Usage policies established at the time of the new water distribution system construction. Simply stated: if the meter records the water that a member uses, the member is responsible for that water usage.

More discussion to follow.

Action items

✓ None at this time

Person responsible**Deadline**

Agenda item: Listing of Leak Detection Companies and Plumbers

Presenter: Charles Smith

Discussion:

As more people are on the Island and as we bill for water usage, there seems to be a need developing for Leak Detection Companies and Plumbers to be available to address issues on Herron Island. In October of 2015, The Water Department assembled the following list of plumbers. If you have worked with a plumber on Herron Island and are satisfied with their service and want to add them to this list, please email Herron Island Water Department at HMCWater@herronisland.org.

[Express Service Plumbing](#)

7610 Goodman Dr Nw
Gig Harbor, WA
(253) 858-8858

[American Leak Detection](#)

8112 304th Ave Se
Issaquah, WA
(425) 222-5438

[Leak Masters LLC](#)

Seattle, WA
(206) 270-8000

[Clearwater Leak Detection](#)

Tacoma, WA
(253) 405-2356

[Simply Leak Detection](#)

9594 1st Ave Ne, #142
Seattle, WA
(206) 316-8646

[Pat's Plumbing](#)

Po Box 4447
Federal Way, WA
(253) 946-5999

[Leak Masters](#)

408 McGraw St
Seattle, WA
(206) 270-8000

[Simply Leak Detection](#)

Enumclaw, WA
(360) 615-9413

[24/7 Plumbing](#)

Milton, WA
(253) 737-0076

[Simply Leak Detection](#)

5700 100th St Sw, #330-107
Lakewood, WA
(253) 617-7273

[American Leak Detection](#)

8106 Bracken Pl Se
Snoqualmie, WA
(425) 292-3610

[24/7 Plumbing](#)

Federal Way, WA
(253) 245-3257

[Tacoma Plumbing](#)

1308 Commerce St
Tacoma, WA
(253) 238-4475

[Leak Finder West](#)

P.O. Box 62
Seabeck, WA
(360) 895-2431

[Rescue Rooter](#)

Federal Way, WA
(253) 237-1686

Other Information

Observers:

N/A

Special notes:

The next meeting of the Water Committee is scheduled for 9:30 AM, 04 October 2016 in the Community Building.

06 February – 1:00 PM

05 March – No Meeting

02 April – 10:00 AM

03 May – 9:30 AM (Remainder of meeting times and dates will be determined as we go)

04 June – 10:00 AM

02 July – No Meeting

11 August – 9:30 AM

03 September – No Meeting

04 October – 9:30 AM

05 November – 10:30 AM

03 December – 10:30 AM