

Orchard Beach Community Water Group

January 26, 2014

Special Board Member Meeting

Called to order: 10:10 AM

President Bill Williams, Vice President Erika Aust, Secretary/Treasurer Ella Mullins, Trustee Tom Mullins, Eric Campbell and Jim Farrell present.

- 1) Jim Farrell was nominated and elected as the new president of the Orchard Beach Community Water Group. Bill Williams will be available as an advisor to Jim.
- 2) Discussed the future management of our community water system because of the lack of interest and support from our community members. Bill had information regarding costs from PUD and Northwest Water Systems if they were to take over.
- 3) Bill & Jim will have a meeting with NW Water Systems to familiarize Jim with the company.
- 4) We will send out a terse letter to our water community members informing them of the situation. A space for comments, questions, concerns and feedback will be provided on the letter and a self-addressed envelope with Erika's return address will be enclosed. The letter will include a deadline of March 1, 2014 for responses. Our new address booklets will be also be included in the mailing.
- 5) A follow up meeting was scheduled for March 8, 2014 at 1 PM at Jim Farrell's to discuss feedback from the community members.

Meeting adjourned at 11:55 AM.

Ella Mullins, Secretary/Treasurer

