ORCHARD BEACH COMMUNITY GROUP

31ST MEETING

AUGUST 28, 2010

Meeting was called to order at 2:05 pm.

There were 28 community members present.

Roll call: President Bill Williams, Vice President Diane Wahl, Secretary/Treasurer Ella Mullins present. Trustee Tom Mullins absence noted.

John Wiley, President of Northwest Water Systems, Inc. was a guest speaker regarding changes and regulations in the management of small water systems.

He discussed our current situation, the benefits of using a small water system program, costs, maintenance, sampling, lack of reserves, looping our water line, our water rights situation, upgrading our state permit status from a Blue permit to a Green permit, the sulfur/hydroxide odor and water access limitations at this point.

Vote to increase dues from \$150.00 per connected lot to \$360.00 per year to cover current expenses and build a reserve fund for future expenditures. Approved.

The new By-Law draft was read, voted on and approved with the following additions: Election of officers every three years, exemption of officer's maintenance fee, and yearly meetings. The new revised By-law document will be dated and noted it will negate any previous By-Laws.

The new By-Laws will be included with the maintenance fee statement. An approval section will be added to the statement.

Election of officers voted on and approved.

President Bill Williams
Vice-President Diane Wahl
Secretary Treasurer Ella Mullins
Trustee Tom Mullins

Adjournment: 4:20 pm.