

ORCHARD BEACH COMMUNITY GROUP

SEPTEMBER 21, 2013

33<sup>rd</sup> MEETING

The meeting was called to order at 2:08 PM.

All officers were present.

Only 3 other Orchard Beach Community members were present.

The 2011 minutes were read and approved.

The financial report was reviewed and approved.

**Old Business:**

The loop project was completed including a crossover line and blow out valve. 24 meters were installed this year.

**New Business:**

No increase in the water maintenance fee.

Due to the very poor attendance, Bill Williams is going to contact Northwest Water Systems and/or the State to find out the options and costs to take over the water maintenance, totally.

The need of a resident "watchdog" to monitor the water line for breakage or system problems. This person would also have access to the pump house to start the auxiliary power in case of power outages. A volunteer is needed.

One more isolation valve needs to be installed at the south end of the line. American Water Works will be contacted.

A priority list needs to be established to determine new hookups to the system when available.

A discussion regarding residents who opted out of the meter installation included concerns of disruption to the water system when such residents install meters at a later date. The later installations should be coordinated and installed by state approved water companies.

**Election of Officers:**

Diane Wahl, Vice President, resigned and Erika Aust was nominated and elected to that position.

All other officers are in place at this time. Bill Williams has expressed his desire to resign as president but has agreed to stay on to mentor a new candidate .

**Adjournment:** 3:35PM

