

June 17th Board meeting

Called to order by Dean Anderson at 11:03

No Published agenda

Expansion of water system:
See Attached

We will follow two paths one letter from attorney and process set forth by state of WA Minutes of April 21 general meeting approved no nays.

Tim Tayne: gave discussion on new testing rules and info on the state of our system. All new connections to water system will be metered, entire water system metered eventually. Mason county inspection coming up. System will have to be chlorinated due to positive test. See attachments.

Booster station and lids: must be replaced ASAP and tank bands need to be addressed. Dave A. and Paul G. are working the Booster station, Dean working Lids and and bands.

Pool Improvements: Bottom of pool severely cracked Dave patched and will be dealt with this fall.

Results of survey: Ty A. gave report to Paul to review and compare with records.

Treasures report: was approved we have approximately 11,500 total assets.

Meeting adjourned 1:15

To do list:

Nancy:
Talk to Hal concerning letter to state
Check into cost of new solar panels and set up pool improvement meeting.

Board: Come up with a plan for installing new hook ups service.

Dean: Contact lid contractor and tell them about Snell cranes in Olympia.

Paul and Dave: New booster station