

LAND AND BUILDINGS COMMITTEE  
WATER/FIELD SERVICES COMMITTEE  
( A JOINT MEETING )

MEETING MINUTES

NOV. 4, 2010

*PRESENT:* Larry Raymer, Larry Nelsen, Chris Hanson, Craig Masson, Jim Meyers, Bill Neal, Barbara Robinson and George Miller. *ABSENT:* John Williams, Gary Williams and Debbie Richmond.

Chairpersons Larry Raymer, Water/Field Services and George Miller, Land and Buildings convened the committee's meeting at 1:pm.

OLD BUSINESS:

(1.) MOTIONS. ( discussion of Oct. Motions )

- A. Removal of trees on Surfside association property. Bill Neal will work up a "scope of work" for the removal of trees and the leveling of ground at the Oysterville well field at 350<sup>th</sup> and "G" Street. Bill suggested that the bare soil be hydro seeded with a type of grass used along roadways. This work will be done after board approval and the availability of funding.

350<sup>th</sup> beach trail. The county plans to replace drainage pipe under the section of trail located between 'I' Place and "J" off 350<sup>th</sup>. This should remove the trees that are over height.

- B.. Barbara reported that she had a conversation with Grant Murrell, trustee for the *Fish and Waterways committee*, about the need for that committee to become active to address the needs of our waterways. He agreed to do this.
- C.. Relocation of water facilities study. The need for this was discussed in reference to the present condition of the water warehouse on "G" Street. Larry Raymer and George will meet with Bill and do an assessment of that facility and report back to the committee on their findings at the Jan. 2011 Land and Buildings Committee meeting. No motion was needed for this.

(2.) FUTURE USE OF LANDS AND BUILDINGS..

Craig Masson, committee member and local realtor, reported on the housing and property market in Surfside. He has no indication that local property is listed because of dislike for Surfside, but rather the economy. He related that there are many elderly people who are living alone and/or have medical issues that prompt them to relocate. He stated that property and home prices are extremely depressed. This is not the time to sell.

## NEW BUSINESS:

### (1.) WATER/FIELD SERVICES REPORT..

- A. Bill Neal reported on the hiring of two (2) new employees. This is not an increase in employees but rather a replacement for vacated positions.
- B. Maintenance. A new pole and light will be installed to the South of the board room door. This will add safety and security to this entrance area. The existing light pole that also has the radio antennae will be removed and a new radio tower will be installed to improve radio transmission and reception.
- C. Work orders. Bill provided committee members with a copy of the new work order forms that are used in his department. These improve efficiency and cost savings. The *Water Main Replacement* project use a different set of forms.
- D. Work planned for remainder of 2010. Pipe replacement will continue with other needs as they arise. The light poles in the RV storage lot will be reinforced with cement at the base. Some new beach trail signs have been installed and more will be as time allows. The decommissioning of the Oysterville well field will continue.
- E. Water employee Larry Hampton has received several certifications for our water operations. Well done Larry.

### (2.) WATER QUALITY.

The Quarterly water testing results were just received with the great news that they are all below the MCL. This will be published in the "Weekender" and Bill will give an expanded report at the Nov. Board meeting. Bill explained to the group the filtration and back flushing procedure. Good job Bill and crew. Job well done.

### (3.) Washington supreme court ruling.

The court has ruled in the Lummi case which included definitions of water suppliers. This ruling protects our water rights. However, as a "municipal water supplier" we are mandated to follow their regulations. This includes water meters. We can now also apply for grants that we couldn't as a private supplier. At this time, we have far more questions than answers. Surfside is consulting with legal and other sources to answer these questions.

### (4.) MOTION:

"I make the motion that the Land and Buildings Committee and the Water/Field Services Committee express our thanks to Barbara Robinson for her assistance and support in our committee tasks. We thank you for your service to our committee's and Surfside members. We wish you the best as you move on with your retirement."

Moved by Chris Hanson, 2<sup>nd</sup> by Larry Raymer....unanimous approval

ADJOURN AT 3:30 PM