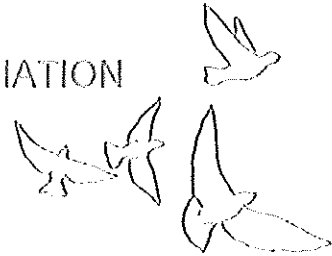


Surfside HOMEOWNERS ASSOCIATION

31402 H Street; Ocean Park, WA 98640
(360) 665-4171; (888) 815-9446



**Minutes of Water Planning Committee Meeting
March 7, 2013.**

Attendees:

Debbie Richmond- Water Planning Committee Chairman

Larry Nelsen - Member

Chris Hanson - Trustee

Staff Present:

Laura Frazier - Business Manager

Bill Neal - Water System Manger

Debbie Richmond called the Water Planning Committee Meeting to order at 9:50 A.M. on March 07, 2013.

Bill Neal reported that the metering appurtenances were delivered and in stock for the 2013 project. The meters will be delivered in March.

Bill Neal reported that the WMR project was in progress. There was over 1000' of water main installed. The work is taking place on I Street this year. I Street has significantly more traffic than the other street completed to date. When planning the project for 2013 the need for a couple of flaggers was budgeted. In order to stay within the Budgeted funds the 2013 WMR was reduced to 3600 feet. In an attempt to save money the decision was made to close I Street and detour traffic around I Street. The Pacific County Roads department asked us to not detour traffic and use flaggers instead. The Water Department will hire two temporary full time employees to flag for the WMR project this year.

Bill Neal reported that the J-Well field project was still on hold until Tom Kennedy returned to complete the Kiosks. After

the Kiosks were completed the transducers would be installed in the wells and the project would be closed out.

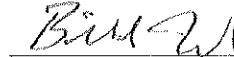
Bill Neal presented a DRAFT policy regarding Purchasing, Contracting, and Surplus Property Dispensation. After discussion the committee agreed that the policy should be presented to the Board of Trustees for consideration. The committee asked Bill Neal to prepare a resolution for adoption of the policy to be presented at the March 16, 2013 meeting. Chris Hanson agreed to present the resolution at the meeting.

The next meeting was scheduled for April 11, 2013 at 9:00 AM.

The Water Planning Committee adjourned at 10:50 AM.

Debbie Richmond,
Water Planning Committee Chairman

Respectfully submitted for review and approval by:



Bill Neal, Water System Manager

*Bear witness to reference the
Committee Chairman's signatures
above, does hereby approve this set
of Minutes to become an Official
Record of Surfside Homeowners
Association on:*

Date: 3/11/13