

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON
RESOLUTION 2012-01**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE HOMEOWNERS
ASSOCIATION TO PURCHASE METERS FOR THE 2012 METER INSTALLATION
PROGRAM**

WHEREAS, Section-496 of the Washington Administrative Code requires all municipal water suppliers to install water use meters on all direct service connections; and


WHEREAS, The Washington State Department of Health's Office of Drinking Water has identified January 22, 2017 as the deadline to have all direct service connections metered; and

WHEREAS, Surfside Homeowners Association is a municipal water supplier as defined in Chapter 90.03.015 of the Revised Code of Washington that has approximately 1,850 existing direct service connections that are not metered; and


WHEREAS, The Board of Trustees of the Surfside Homeowners Association has approved a 5 year project to install service meters on all direct service connections; and

WHEREAS, The Board of Trustees of the Surfside Homeowners Association entered into a purchase agreement with HD Waterworks Supply to purchase meters for the duration of the meter installation project; now therefore be it **RESOLVED** that the Board of Trustees of the Surfside Homeowners Association approves the purchase of 400 - 5/8" X 3/4" meters from HD Waterworks Supply for \$77,887.66 tax included.

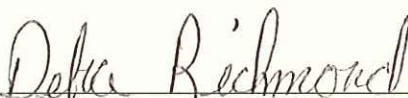
ADOPTED by the Board of Trustees of the Surfside Homeowners Association, at its regular meeting held April 21, 2012.




Gary Williams, President



James Flood, Vice President



Debbie Richmond, Secretary



Chris Hanson, Treasurer

Motion By Jim Flood

Second By Martin Jenkins

Yea: 8

Nay: 0

Abstain: 0

Absent: 1