

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2013-01-03

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC
COUNTY, WASHINGTON, APPROVING THE 2013 METER
INSTALLATION PROJECT METER PURCHASE FROM HD
SUPPLY WATERWORKS**

WHEREAS, The Board of Trustees of the Surfside Homeowners Association, on December 6, 2012, entered into a Five Year Purchase Agreement with HD Supply WaterWorks for the purchase of Neptune AMR water meters for the Meter Installation Project; and

WHEREAS, The water system manager has identified the meters needed for the 2013 Water Meter Installation Project; now, therefore

BE IT RESOLVED by the Board of Trustees of the Surfside Homeowners Association to direct the water system manager to issue a purchase order to HD Supply WaterWorks for three hundred ninety (390) - 5/8" X 3/4" Neptune T10 Ecoder R900i meters at one hundred eighty dollars and sixty three cents (#180.63) each plus tax and shipping without delay.

ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 19th day of January, 2013.

Resolution 2013-01-01 - HD Supply WaterWorks Meter Purchase

Gary Williams 11/19/13
Gary Williams, President

James A. Flood, Jr.
James Flood, Vice President

Kirby Smith
Kirby Smith, Secretary

Chris Hanson
Chris Hanson, Treasurer

Motion By: Kirby Smith

Second By: David Olson

Yea: 6

Nay: 0

Abstain: 0