

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2013-08-03

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE
HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON,
APPROVING CONTRACT WITH GRAY AND OSBORNE, INC. TO
PERFORM A DISINFECTION BYPRODUCT REDUCTION PILOT TEST**

WHEREAS, the United States Environmental Protection Agency adopted the Stage 2 Disinfectants and Disinfection Byproducts Rule (Rule) on January 4, 2006 and Washington State assumed responsibility for Rule enforcement on January 4, 2010; and

WHEREAS, the Rule applies to all group A water systems that delivers water continuously treated with a primary or residual disinfectant; and

WHEREAS, Surfside's Water System is a group A water system that delivers water continuously treated with a primary and residual disinfectant (chlorine); and

WHEREAS, Surfside's Water System routinely exceeds the action level residual for the disinfection byproduct "trihalomethanes" set by the Rule; and

WHEREAS, The Water System Manager prepared a "Request for Qualifications" (RFQ) for an engineering firm to perform a disinfection byproducts reduction pilot study and advertised the RFQ in the Seattle Daily Journal of Commerce in May, 2013; and

WHEREAS, The Water Planning Committee reviewed the submitted RFQ's and recommended the Water System Manager negotiate a proposal and contract with Gray and Osborne, Inc. to perform the Pilot Study; now, therefore,

BE IT RESOLVED by the Board of Trustees of the Surfside Homeowners Association to approve the Proposal

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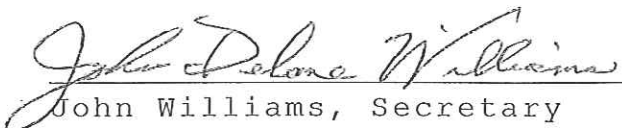
and Contract from Gray and Osborne, Inc. for Professional Engineering Services attached hereto and incorporated herein as "Exhibit A". and authorizes the Board President and Secretary to execute the Proposal and Contract.

ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 17th day of August, 2013.



Kirby Smith, President

James Flood, Vice President



John Williams, Secretary

Chris Hanson, Treasurer

Motion by: John Williams

Second By: Larry Amundson

Yea: 7

Nay: 0

Abstain: _____