

SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON
RESOLUTION NO. 2014-04-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF SURFSIDE
HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON,
TO ESTABLISH 2014 COMPENSATION RATES FOR OYSTERVILLE
WATER

WHEREAS, Surfside Homeowners Association (Surfside) is a non-profit corporation formed under Chapter 24.03 RCW Washington State Statutes; and

WHEREAS, Oysterville Water (Oysterville) is a non-profit corporation formed under Chapter 24.03 RCW Washington State Statutes; and,

WHEREAS, Surfside and Oysterville executed a Water System Assistance Agreement (Agreement) on March 20, 2010, attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, provision 2.4 of the Agreement provides that Oysterville shall pay Surfside specified hourly rates for each hour or portion thereof that one of Surfside's Certified Operators or other employees provide services to Oysterville under this agreement; and

WHEREAS, provision 2.4 of the Agreement further provides that surfside may adjust those rates from time to time based on 10 days prior notice, and

WHEREAS, provision 2.5 of the Agreement provides for Surfside's reimbursement of actual cost for all equipment based on Surfside's reasonable determination of its hourly or other cost for equipment, supplies and materials used by Surfside for the benefit of Oysterville; and

WHEREAS, Surfside's Board of Trustees desired to adjust the hourly rates and establish equitable reimbursement procedures, now, therefore,

BE IT RESOLVED by the Board of Trustees of Surfside Homeowners Association, Pacific County, as follows:

Section 01. Surfside currently has the following Certified Operators available to assist Oysterville in the operation of its Public Water System:

Gilbert Gonzalez (011082) WDM II - WTPO I - CCS;

Larry Hampton (0102618) WDM I - WTPO I;

April Reynolds (012900) WDM I - WTPO I - BAT.

Section 02. Surfside currently has the following equipment available for to assist Oysterville in the operation of its Public Water System:

Bob Cat 435 Mini Excavator;

Case Backhoe;

Pow-r Mole Boring Machine;

Freightliner 70L 5 yard dump truck.

Section 03. The hourly rate for Certified Operators will be: \$70.00 per hour.

Section 04. The hourly rate for Non-Certified Employees will be: \$50.00 per hour.

Section 05. The hourly rate for the Bob Cat 435 Mini Excavator and operator will be: \$105.00 per hour.

The move in charge for the Bob Cat 435 Mini Excavator will be: \$160.00 each.

Section 06. The hourly rate for the Case Backhoe and operator will be: \$80.00 per hour.

Section 07. The hourly rate for the Pow-r Mole Boring Machine will be: \$75.00 per hour.

Section 08. The hourly rate for the Freightliner 70L 5 yard dump truck and driver will be: \$80.00 per hour.

Section 09. Mileage for crew service trucks will be reimbursed based on the Internal Revenue Service travel rate in effect at the time of the travel. The travel will be calculated based on port to port as specified in Section 2.4 of the Agreement.

Section 10. A 15% handling charge will be added to all materials and supplies provided by Surfside to Oysterville in the exercise of the Agreement.

BE IT FURTHER RESOLVED by the Board of Trustees of Surfside Homeowners Association, Pacific County, that the provisions of sections 1 through 5 above become effective May 1, 2014 and will

remain in effect until modified by resolution of the Board of Trustees of Surfside Homeowners Association.

ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 19th day of April, 2014.

Kirby Smith
Kirby Smith, Board President

Yea: 8

John Delane Williams
John Williams, Board Secretary

Nay: 0

Abstain: 0

Motion By: John Williams

Second By: Larry Amundson