

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON**

RESOLUTION 01-2011

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SURSIDE HOMEOWNERS ASSOCIATION PACIFIC COUNTY,
WASHINGTON REGARDING METERING OF MEMBER WATER
USE AND ASSOCIATION COST DEFRAIAL**

WHEREAS, Chapter 246-290 Section 496 of the Washington Administrative code requires all Public Water Systems to install water 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 has approximately 1,850 existing direct service connections that are not metered and;

WHEREAS, The Board of Trustees of the Surfside Homeowners Association, a public water system, is required to comply with water metering requirements of Chapter 246-290 Section 496 of The Washington Administrative Code and;

WHEREAS, Chapter 246-290 Section 050 of the Washington Administrative Code imposes enforcement action, civil and criminal, on water purveyors who fail or refuse to comply with laws or rules regulating public water systems now therefore be it;

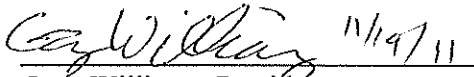
RESOLVED, that the Board of Trustees of the Surfside Homeowners Association establish the following five (5) year water metering plan:

1. A public hearing will be held in the month of December, 2011 to take comments from members regarding anticipated project expenditures. The announcement of the public hearing will be at least seven (7) days in advance of the hearing.

2. Members will not be allowed to install or contract to install a meter at their direct service connection. All meters and appurtenances must be installed by the Surfside Water Department.
3. All direct service connections served by the Surfside Homeowners Association's Water System will be metered by December 31, 2016
4. Approximately three hundred and seventy (370) direct service connections will be metered in 2012 and approximately three hundred and seventy (370) meters in 2013 and approximately three hundred and seventy meters in (370) meters in 2014 and approximately three hundred and seventy (370) meters in 2015 and approximately three hundred and seventy (370) meters in and approximately three hundred and seventy (370) meters in 2016.
5. The meters and appurtenances to be installed have been designed for serviceability, value, and cost effectiveness and in accordance with industry standards and site specific conditions.
6. The meters will use radio frequency automatic meter reading technology and all meters will be from the same manufacture, make and model. The meter data collection device will be a mobile (drive-by) type and in addition, a hand held device will be used to interrogate individual meters.
7. The Board of Trustees will ensure that meters will be installed in the most cost effective and efficient manner feasible. Meters will be installed in one area at a time. Payment of metering charge is independent of installation schedule.
8. Members with an existing direct service connection will be charged five-hundred fifty dollars (\$550.00) to have their water service connection metered. The meter charge can be paid in one installment or may paid in five (5) or less payments of no less than one hundred twenty dollars (\$120.00) for a total cost of six-hundred dollars (\$600.00) to cover the five hundred fifty dollars (\$550.00) meter charge and an administration fee of fifty dollars (\$50.00).
9. The water meter data will be collected on a monthly basis and all data will be recorded per individual meter. The data will be submitted to the Washington State Department of Health's Office of Drinking Water on an annual basis or more often if required by Washington State. The stored data will be considered public information.
10. Members **will not** be charged a metered rate for water without the approval of the membership or at the direction of Washington State.

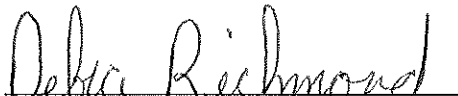
11. Members whose water use is excessive will be required to fix leaks and/or institute water conservation measures to reduce water use.
12. Monies collected from member's meter charges will be used exclusively for the metering project. At the end of the five (5) year metering project, the board of trustees will have the metering project books audited by an independent outside accounting firm to assure that monies were not used for any purpose other than metering connections. If the project comes in under budget, excess Monies will be transferred to the Surfside Homeowners Associations Reserve Account. If the project goes over budget, monies to complete the metering project will be transferred from the Surfside Homeowners Associations Reserve Account to cover the shortfall.

ADOPTED, by the Board of Trustees of the Surfside Homeowners Association Pacific County, Washington State at its regular Board meeting held November 19, 2011 at 9:00 AM




Gary Williams, President

James Flood, Vice President



Debbie Richmond, Secretary



Chris Hanson, Treasurer




Larry Nelsen, Trustee

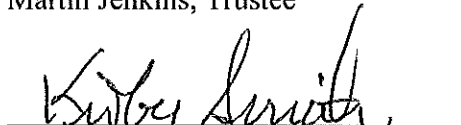


John Williams, Trustee

Martin Jenkins, Trustee



David Olson, Trustee



Kirby Smith, Trustee