

**Belfair Sewer Committee**  
Meeting Minutes

July 10, 2013

Present:

Staff: Brian Matthews, Barbara Adkins, Tom Moore, Commissioner  
Randy Neatherlin.

Members: Rob Drexler, Bob Harris, Jennifer Hines, Jack Johnson, Matt  
Matayoshi, Judy Scott, Greg Waggett

Guest: Pat Loudin

---

**I. Announcements**

Introductions were made with brief history given by each of the members.

Election of chair and Vice chair and Secretary were made.

Jack Johnson : Chair, Jennifer Hines, Vice Chair, Judy Scott: Secretary

Next meeting: July 25, 2013 4:00 PM At the Port of Allyn Building

**II. Discussion**

Discussion was made about e-mail communication. it was suggested that members may set up individual e-mail account addresses for the advisory commission to comply with open public meeting disclosure regulations.

Budget information was requested by Jack. Budgeting information was an item for later discussion

The question was asked about approximate current costs: Tom said it was approximately 430 K for O & M , 400K for Capital, 800-900K for Debt Service.

There was discussion about potential solutions: Many suggestions appeared to be longer term solutions, Hook up to NMHS, Sandhill School, Belfair State Park, and Mission Creek Correctional Facility

**III. Roundtable**

Revenue Creation: Assessments, Bonds ULID's, Business development, Jennifer talked about citizen approval and feasibility for assessments was important.

Randy talked about the eminent increase of costs so an immediate solution would be best found.

There are no monies for expanding the hook-ups.

Greg asked for a recap of information requested from the county to the advisory group. Maps will be provided as well as some budget projections.

Meeting adjourned at 4:50 PM

Respectfully submitted,  
Judy Scott