

Belfair Sewer Committee

Meeting Minutes

July 25, 2013

Present:

County Commissioner Randy Neatherlin.

Staff: John Cunningham, Brian Matthews, Tom Moore

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

Absent members. Ed Kruk, Lee Swoboda

Guest: Mary Swoboda, Jeff Carey

I. Announcements

Roll call was taken See above for information

Minutes were approved: Jennifer moved Bob Harris seconded. All approved

Agenda was adopted: Matt Matayoshi moved, Jennifer seconded. All approved

Roberts rules of order will be adopted as our guide lines for meetings: Rob Drexler moved, Jennifer seconded. All approved

Next meeting: **August 8th, 2013 4:00 PM At the Port of Allyn Building**

II. Discussion

Tom Moore tried to send e-mail minutes, maps, open public meeting act information and was not able to send.

Rob Drexler handed out copies of Title 13-Utilities of Mason County Washington Code of Ordinances to used for discussion next meeting.

It was discussed about setting up separate e.mail accounts for everyone. We will e-mail Tom Moore TomMo@co.mason.wa.us our new e-mail and Tom will use these addresses to communicate information.

Jack when over items to "think about" for later discussion (late comers agreement, Privatization, Max ERU's for large business, ULID, Special Benefit Tax, Hook up parks, NMHS, MCCorrectionalCenter, LAMRID-Beards, Lynch Coves, SKIA, servicing outside of UGA, Bio solids, Merrell, NMSchool Districts)

Tom Moore gave packets with different scenarios of cost of connections. There was a long discussion with questions and education about this report. This report was conceptual not design build.

Discussion and education about the .09 tax funds and what this could mean to the sewers LTGO Bonds: (Limited Tax General Limited Obligation) was discussed with education and questions. Currently the county has a LTGO Bond for 6M, pay off in 2017 with a 2M balloon payment.

Jennifer asked for information on ULID's. ULID's do not require a vote however, voters can repeal/petition for them to be removed. They take about a year or more to accomplish.

Matt asked about Special Benefit Tax there was brief discussion and explanation with pro's and con's.

"County Hook-up Program" was explained County borrowed part of this monies \$ approximately \$700K is used and is being paid back by the customers

The following questions were asked:

How much is total amount owed for this Phase I: 11-12M

Total current debt: 12,384,911.00 with John Cunningham bringing a full breakdown of debt next meeting

How many ERU's total: Tom submitted a map of connections developed and undeveloped

What about connecting to county roads and private roads. Private roads need easements.

LAMRID (Limited Area of Rural Intense Development) for Beard/Lynch Cove

III. Roundtable

Jack gave a map and e-mail about connecting to NMHS there was a brief discussion about the possibility of this connection. Matt requested that Tom Moore contact Dave Peterson (NMHS) about connecting to the Belfair sewer plant.

Jennifer will work on getting data on assessments.

It was suggested to create subcommittees for each of the tasks to work on. (ULID's, LAMRID's, Bonding capabilities, etc.)

Next meeting items of discussion are:

Title 13, Late comers agreement, talk about privatization of O & M. Looking at RU's and it proper use, RCW & WAC for school exemptions

Meeting adjourned at 5:50 PM

Respectfully submitted,
Judy Scott