

## **Belfair Sewer Advisory Committee**

### Meeting Minutes

November 21, 2013

Present: Staff: Tom Moore  
Members: Vice Chair, Jennifer Hines, Bob Harris, Greg Waggett,  
Rob Drexler, Lee Swoboda  
Absent Members: Jack Johnson, Judy Scott, Ed Kruk,  
Commissioner Randy Neatherlin  
Guest: Annetta Knight

Meeting was called to order by Vice Chair Jennifer Hines at 4:00pm.

Location: Port of Allyn building in Allyn, WA

Roll call was taken.

Minutes approved: Rob Drexler moved, Greg Waggett seconded.

Agenda approved: Bob Harris moved, Greg Waggett seconded.

Tom Moore reported training will not be held until after January.

Next Meetings to be December 5 and December 19, 2013 at the Port of Allyn building.

Handouts: Annetta Knight handed out a copy of the EPA paper, Federal Funding Sources for Small Community Wastewater Systems. Rob to scan and distribute.

Greg Waggett asked to get demographics for Belfair UGA, after discussion, Rob will obtain information from the EDC.

Annetta Knight will be joining the committee as a representative of the North Mason Chamber of Commerce, upon approval of BOCC.

By Laws will state that any subcommittee will consist of one less than a quorum of BSAC.

Special Benefit Assessment discussion: Tom Moore informed BSAC of the Blaine, WA project as a possible model and will obtain more information, and possibly have Bill Bullock of Blaine give a presentation to BSAC. Tom will email the power point presentation to BSAC members. Subject tabled until further information is available.

Countywide Sewer District: Discussion that Tom Moore will make all sewer ordinances consistent throughout the county.

Recommendations from BSAC will be forwarded to the BOCC via Tom Moore.

Request to see the 2014 Mason County Utilities Budget as soon as it is available.

Discussed the ULID.

Adjourned 5:24pm

Respectfully submitted,

Rob Drexler  
(for Judy Scott)