

Belfair Sewer Committee

Meeting Minutes

December 5, 2013

Present:

Staff: Tom Moore

Members: Chair, Jack Johnson, Vice Chair, Jennifer Hines,

Secretary Judy Scott, Lee Swoboda, Greg Waggett, Rob Drexler, Bob Harris

Absent members. Randy Neatherlin, Annetta Knight

Guests: Pat Loudin (Belfair citizen)

Announcements

Meeting was called to order by Chair Jack Johnson at 4:06 PM

Location: at Port of Allyn building in Allyn WA.

Roll call was taken: See above for information

Minutes: Lee moved, Jennifer seconded approved with correction (Annetta Knight) Item of note: Rob Drexler took minutes of the November 21st meeting. He has the final copy and will forward to Tom Moore for putting approved minutes on the counties' website.

Agenda: Lee moved, Rob seconded with addition of 8A as per Jennifer's request (Special Benefit Assessment)

Hand-outs that were distributed: Agenda (Jack), minutes from 11-21-13 (Rob) EPA Federal Funding Sources for Small Community Wastewater Systems(Rob via Annetta)

Next meeting:

December 19th, 2013 (Thursday) At the Port of Allyn Building 4PM

Discussion

Public Input: No comment

Topic of discussion: Open Public act education Tom reported Dawn Twiddy will train after January 1, 2014

Topic of Discussion: By laws; The committee drafted by-laws, with changes Article 3, Membership, Article 8 subcommittee numbers. Thank you to Lee Swoboda for drafting the by-laws. Passed with full approval of the board upon recommendation of the committee.

Topic of Discussion: County wide sewer district: Tom reported that 148.08 resolution for increase (CPI) in rates. The North Bay code had anomalies; and the rates don't make sense (i.e., single family versus multifamily housing). Jack brought up that the rates in the Belfair UGA are also different.

Tom would like to make a three phase step

- 1 **Method of** rate based of single family vs. multifamily. Get the CPI clause in rate.
- 2 Correct the ordinance in single vs multifamily dwelling.
3. Coordinate all districts and make rates consistent.

BOCC would (board of County Commissioners) would like to do a County Wide Sewer District but it is going to take lots of time and political cost.

There was discussion about the maintenance responsibility of the county towards all of the sewers. (North Bay, Rustlewood, Belfair)

Tom talked about the coordination of the policies will be set up next year with the County Comprehensive Plan)

Tom mentioned that the comment period for the Capital Facilities plan is Dec. 17th, 2013 9AM at the BOCC office Building #1.

Special Benefit Assessment: Jennifer requested from Tom the power point presentation from Blaine, WA. There was much conversation about mandatory hook-up and the special benefit assessment pros and cons. It was decided we need much more information. Mrsc.org is a resource for such information. (Municipal Research and Service Center of Washington)

SKIA: Tom was requested to give input on the "Wildcat Project" 1.2M in waste water. 2.2 of potable water is required, \$55M project Tom was asked to help with the composite plant. This could help our system if it should go.

NMHS Connection: Tom reported NMHS projected ERU's was rumored to be 100. That seemed high to everyone. There were some concerned over the monthly cost to the school.

Dave Petersen (superintendent) was concerned about the time connection to the sewer plant would take. Tom said the possible connection would be to connect to the Assembly of God Church pump station. It was said they are still working on the numbers. It may not be feasible to hook-up to the Belfair Plant. North Bay plant is a consideration as well.

O & M update: Greg said he gets monthly updates from John Cunningham. Greg is working on the understanding of the information. Greg asked for the demographics of the UGA (Wages, etc.) from Rob. Former committee member Matt Matayoshi of EDC had the information.

General Discussion: Tom asked that the BSAC bring forth funding recommendation to the BOCC. Keep it in general terms rather than details of implementation. *(There are trained qualified people for that)* Jack suggested we work on one item for the next meeting.

Public Input: Pat asked if anyone from the Belfair Sewer Advisory committee was going to the Dec 17th public comment for Capital Facilities. He was very concerned that someone from the committee be there.

Meeting adjourned at 6:20 PM

Respectfully submitted,

Judy Scott