

Mason County Onsite Sewage Advisory Committee

Meeting Minutes for 12/14/2021

- 1) Call to order: 5:03 pm via Zoom
- 2) Roll call and determination of Quorum (7)
Present: Paula Johnson, Wes Graves, Evie Fagergren, Constance Ibsen, Kim Delany, Keith Fuller, Thad Bamford, Rhonda Thompson, Alex Paysse (county)
- 3) Guest Introductions: Teri King
- 4) Approval of 9/14/2021 minutes. Kim made a motion to approve the minutes as written. Wes seconded. Motion was approved by unanimous vote.
- 5) Public Comments and County Updates: Alex talked about staffing changes and said the Board of County Commissioners approved code updates. Alex put an email out to septic providers and realtors about code updates. Alex also sent a reminder to providers about annual license fees but said other than that, not many other county updates. Paula said the updates in Smartgov portal are really helpful and appreciated, as they show more details and fees paid.
- 6) Old Business: No questions.
- 7) New Business: Wes had a question about doing O&M on gravity systems. Wes wanted to know if there are certain things he should be changing about his normal way of doing inspections. Alex referred to the OnlineRME questions and just to follow the set of RME questions to make sure he is inspecting all components.

Paula had a question about Craft3 loans and asked if the county could accept automatic transfer payment from Craft3. Paula said waiting for checks to be sent can hold up the repair process significantly. Alex suggested maybe accepting design, doing the review, and conditioning the final with payment. Alex said we will talk about it among staff and come up with some ideas for next meeting.

Kim asked about current member appointments and when they expire. Wes, Darin, and Kim appointments will be expiring 3/26/22. Evie asked about how the approval process changed. Alex said it now goes through the Board of County Commissioners not Board of Health. Since the Commissioners meet every week and Board of Health meets every other month, it will get reviewed more quickly.

Alex asked Wes how far out they are with pumpings and O&M. Wes said about two weeks, give or take depending on service type.

- 8) 2022 Meeting dates proposed (quarterly, 2nd Tuesday of the month)
-March 8, June 14th, September 13, and December 13th

Close of meeting: Evie adjourned the meeting at 5:26 pm.

Taken and submitted for review by Rhonda Thompson