

**MACKAYE HARBOR WATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
December 21, 2020**

CALL TO ORDER

The Board of Commissioners for MacKaye Harbor Water District met on December 21 via zoom. Chairman Olson called the meeting to order at 5:35 p.m. Present were commissioners KC Jennings (by phone) and Dean Anderson, manager Wayne Haeefe, clerk Helen Cosgrove and guest Linda Noreen.

REGULAR BUSINESS

A. Approval of November 16 minutes

Olson moved, seconded by Jennings to approve the minutes of the November 16 meeting. The motion passed unanimously.

B. Approval of Vouchers and Payroll

Cosgrove distributed the claims payment request forms; additional expenses included A & A Well Drilling quarterly operator fees and repairs performed, engineering fees and advertising. Olson moved, seconded by Anderson to approve payment from the general fund vouchers in the amount of \$11,362.35 and payroll in the amount of \$256.00. The motion passed unanimously.

C. Financial Report

Cosgrove distributed the general fund report; over budget on engineering and electricity, transferred \$20,000 from the investment pool; \$31,400 in funds with \$20,000 in the investment pool.

D. Manager's Report

Haeefe said he posted the normal items to the website. Resubmitted SWSMP to DOH along with construction documents for the Agate Beach project; DOH acknowledged receipt of all the paperwork but was informed the reviewer is going to be transferred to the COVID emergency group, another planner will take over the review process, has not heard back from him. Had two questions that remained unanswered, the district boundary versus service boundary; all other submittals were acceptable.

Part of the resubmittal required an analysis of the number of residences the District could serve and it was 89 households; after approval of SWSMP there could be an increase in the number connections the District is allowed to serve but the limiting factor is the hydro-pneumatic system in the pumphouse; if that were upgraded the system could serve up to 127 households.

Spoke with Arnott about any issues or problems that he was aware of in the past month and his response was no. Olson asked about the discrepancy between water usage and amount pumped since the new meters were installed. Haeefe responded that he had not seen the meter readings as to what the discrepancy was. Cosgrove replied that it was 500+ gallons; there was a timing difference between when

the first meter was installed and the last one, that may account for the difference. Haefele concurred and that next month would be the first month all in operation.

E. Commissioners Reports

None

F. Public Comment

Noreen said she walked the water line along the beach to check out the erosion, there is some but no exposed pipe.

G. Commissioners Additions to the Agenda

None

UNFINISHED BUSINESS

A. Project Funding and Grants

Olson reported that without the completion of the SWSMP it was not realistic to move forward. Cosgrove not prepared to meet the deadline without the SWSMP, said she could not submit an application for a grant this year and will pursue grants and other funding options next year.

NEW BUSINESS

A. Salmon Point Beach Restoration

Olson reported Salmon Point received a grant to increase vegetation and for beach restoration; the plantings have been installed and will need watering for the next two to three years; a drip irrigation system will be installed with water provided from Olson's residence and with a separate meter. Olson's question was – how to charge the community for their usage. Anderson asked if the water would be transported by hose from Olson's residence. Olson replied yes. Haefele said it is not unusual for community uses like that, utilities will then rent a setup attached to a fire hydrant and charge the normal rate paid by the customers; rather than a fire hydrant a hose would be used; have the submeter read and deducted from Olson's use, and community will be billed separately. Olson noted the amount per gallon charge would be low, but should charge something for the convenience to the community. Discussion to continue.

Olson said there was a request from Lopez Rocks for a membership at \$10 per year or a sponsorship at \$100 per year; will be added to the next agenda for discussion.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:13 p.m.

Commissioner – San Olson

District Clerk – Helen Cosgrove