

**DATE:** June 12, 2005  
**TO:** Township 29 Water District Members  
**FROM:** Janet M. Harvey, Secretary  
Township 29 Water District  
**SUBJECT:** Annual Meeting Minutes

---

The President, Russell Harvey, called the meeting to order at 1:35 PM.

The minutes of the June 12, 2004 Annual meeting were read and approved without correction.

Sally Hardenberg read the Treasurer's report. We agreed to maintain the current fee schedule for the coming year: \$100 Lot Fee, \$200 User Fee due and payable September 1, 2005. Lawn maintenance was discussed and it was determined that there is a swath of additional well property that needs mowing contiguous to Larry Schneider's property. Russell Harvey will coordinate getting the lawn mowed as part of regular maintenance.

Pictures were shared and discussed that document the reservoir liner project. Cascade Industries, the contracted company, will inspect the liner after one year to affirm it is in tact. This inspection is included in the original contract price.

The President, Russell Harvey, offered the following highlights from the past year.

- ◆ First, a hearty "thank you" for the members who stepped forward and coordinated our annual meeting day:
  - Pot Luck Organizing: Dorothy Graves, Sari Spieler and for our lunch cover from the rain, thanks for Doug & Sherry Joel for the use of their deck for the Pot Luck!
  - Work Party Organizing: Sally & Henri Hardenberg and a fantastic work crew – Doug Joel, Daniel Goldsmith and John Tabbal. The roof is repaired, new stone steps are installed and most of the painting is finished – outstanding job!
- ◆ A number of Pump House improvements were accomplished during the past year and pictures were distributed showing the before and after effect.
  - New plumbing to repair leaks and simplify the lines and shut off valves
  - Electrical repairs that addressed both safety and efficiency challenges allowing both booster pumps to operate in an alternating fashion and simplifying the maintenance process while minimizing user impact

#### New Business Discussion

- ◆ Russell Harvey opened a discussion about using committees to conduct research and education on behalf of the membership for topics critical to the long-term viability of the water system. After discussion, a motion was made by Janet Harvey to identify committee chairs for four key topics and that those chair persons would report quarterly to the board on progress and generate recommendations for the next annual meeting relative to the topic they researched. After discussion the motion was seconded by Sally Hardenberg and approved by unanimous vote of the membership. The committee chairs and preliminary topic scope are as follows:
  - Seawater Intrusion & Conservation: Sally Hardenberg & Janet Harvey
    - Education about conservation processes that are emerging and those that other systems are using successfully.
    - Options available for responding to seawater intrusion if it occurs.
  - Arsenic: Frank Flem

- Options available for treatment
- Open a dialogue with the WA State Department of Health and maintain a paper trail of our activities for compliance
- Meter Reading & Reporting: Sari Spieler, Dorothy Graves & John Hayward
  - Implement a monthly meter reading procedure to check for leaks
  - Create a user report and distribute
  - Research rate plans in use with other well associations that we might want to model after for tiered rate pricing
- Land Purchase for a New Well: Daniel Goldsmith & John Hayward
  - Develop a pro-forma regarding this investment idea
  - Explore viability of partnering with other systems
- ◆ More volunteers are welcome to join any of these committees and participate in the research and education efforts. Please contact the chairpersons for more information.

Sally Hardenberg made a motion to adjourn, Virginia Johnson seconded. The meeting was closed at 2:45 PM.

We also want to extend a special "thank you" to Doug Kelley, the Chief Hydrologist from Island County who delivered a highly educational, informative and relevant presentation about seawater intrusion. We have extra copies of the topic paper Doug prepared on this subject. Please contact Janet Harvey if you wish to have one sent to you ([janet.harvey@whidbey.com](mailto:janet.harvey@whidbey.com) or 331-4956).

**Attendees:**

Henri & Sally Hardenberg  
 Larry Schneider  
 Doug & Sherry Joel  
 Doris Hunter  
 Dorothy Graves  
 Russell & Janet Harvey  
 Tova Thorpe & Frank Flem  
 Kurt Groesch  
 Virginia Johnson  
 John & Linda Hayward  
 Claire Rich  
 Dawn Howard  
 John Tabbal  
 Daniel Goldsmith & Sari Spieler

**Attachments:**

Township 29 Association Fee Schedule & Invoice for 2005

**Enclosures** (only for those who did not attend the meeting):

King Water Company Annual Report June 11, 2005  
 Township 29 Water District Treasurer's Report 2005  
 Association Member Contact List

Magellan

**TOWNSHIP 29 WATER ASSOCIATION  
ANNUAL MEETING  
June 11, 2005**

**FEE SCHEDULE**

**Fees are due September 1, 2005**

**User Fee**

**\$200.00**

**Lot Fee**

**\$100.00**

**The total fee for a family with one lot, using water:  
\$200.00 + \$100.00 = \$300.00**

**Families with more than one lot, and using water:  
\$200.00 = \$100.00 x # of lots = Final Amount**

**Families with lots only:  
\$100.00 x # of lots = Final Amount**

***Checks should be made payable to Township 29 Water Association***

**If mailed, send to:  
Township 29 c/o Sally Hardenberg  
P.O. Box 1305  
Freeland, WA 98249**

pd  
2/9/05