

**DATE:** June 17, 2013  
**TO:** Township 29 Water Association Members  
**FROM:** Cyril Trask, Secretary  
**SUBJECT:** Annual Meeting Minutes for 2013

President Kurt Groesch called the meeting to order at 10:43 AM on Saturday, June 8. Welcome and agenda read to members connected via teleconference.

2012 Meeting Minutes Approval: Cyril Trask read the minutes of the 2012 annual meeting and they were approved with one correction – lot ownership transfer from Cy Reck to Bill and Jo Morrisey. Copies of agenda and pertinent handouts were provided to members, including updated Township 29 Membership contact information: June 2013.

Old Business: King Water system service issue – not notifying homeowners regarding their work – when they are working and when they are done with their work. There is ownership transition. Kurt Groesch is accepting recommendations.

2012-2013 Financial Report: Janice Tabbal read the Treasurer's Report. The report was approved without correction. Invoices for annual water fees were distributed to those who were present at the meeting. Payment is due to Janice by September 1.

2012 Consumer Confidence Report: Kurt Groesch distributed the Consumer Confidence Report. Chloride is an increasing concern for salt water intrusion and community members. 400 gallons of water is needed every other day for new pump system. Can be set up to pump at low tide. First phase: modified w/pump change in well head – a transducer was placed which will allow us to do a computerized monitoring. Focus is to reduce water usage and lessen the stress on new system. Township 29 board and members may need to consider water fees. (Lighthouse Shores currently has fees in place to their members).

Kurt did review of the project for pump house / arsenic abatement to date:

1<sup>st</sup> plan: Could afford it, but could not permit it.

2<sup>nd</sup> plan: Can permit, but cannot afford it.

3<sup>rd</sup> plan (current): Have permit to continue with final phase of the project. Discussion to the members on how to fund the shortfall 28 lots and 24 users. The Board made a recommendation for a one-time assessment of \$1500.00/per lot to cover the shortfall and proceed with completion of the project. Kurt read the proposed resolution. All members present and via teleconference voted Yes for the one-time assessment of \$1500.00/per lot due by September 8, 2013. One member did request an amendment to change Water Assessment Charge with a due date by September 1, 2013, contingent on Piazza actually started construction. A unanimous vote approved the change and 1 member opposed. The Board encouraged to pay full amount ASAP. The expectation is that the T-29 system is to benefit all owners of the lots whether or not there is current water hook-up. A signed copy of the resolution will be mailed to all T-29 members.

A few concerns and questions were raised, "What if members don't pay and can the water be turned off?" No, the water cannot be turned off, but a lien could be placed on the property. If there are concerns, please contact Janet Tabbal to make arrangements.

Meter Reading Committee Report: Sari Spieler distributed the Water Usage and Meter Reading 2012-2013 report. Comparison reports show improvements – 6 users with high usage has dropped.

Heightened concern for all members of the community need to take a more serious look at sharing water saving ideas. Sari is looking for volunteers to clear path to pump house /well meter. Wayne and Frank have volunteered & will make arrangements with Sari. Sari will continue reading meters in the coming year.

Arsenic Filtration Project: Kurt Groesch presented the status of the Arsenic Filtration Project since the June 2012 meeting of the Water Association.

As of last year, the county had asked us to look at pumping the waste water from the filtration process. The construction project should be completed by the end of the calendar year. Kurt has negotiated an extension of the bilateral agreement with the health department to extend the date for project completion to the end of 2013, which is coincident with the loan agreement and one-time assessment. The status of the operating permit for our water system remains green.

Governance: President Term ends June 2014. Please contact the Board if interested in volunteering for your community.

New Business:

- ◆ Grant Monies to fund an emergency generator?
- ◆ Water Consumption – last year totals for 2011-2012: 24 hookups / 7800 gallons less/per month. 6 users had higher than average than last year. While there are some improvements on water conservation, members are under consideration of additional “usage fees”. Serious concern for all members of the community need to practice water conservation and share water saving ideas.

The meeting was adjourned at 12:25 PM.

<p><u>Members Present:</u> (Quorum of 22 votes)  Wayne Ebel &amp; Cyril Trask  Frank Flem &amp; Tove Thorpe  Daniel Goldsmith &amp; Sari Spieler  Kurt &amp; Cathy Groesch  Daniel Goldsmith &amp; Sari Spieler  Henri &amp; Sally Hardenberg  Russell &amp; Janet Harvey  Linda Hayward  Doug &amp; Sherry Joel  Bill &amp; Jo Morrisey (attend via teleconference)  Jenanne Murphy  Roland &amp; Susie Nelson  Claire Rich  King &amp; Alice Rockhill (attend via teleconference)  Larry Schneider  Jerry &amp; Nancy South  Janice Tabbal  William &amp; Viginia Thomson (Jennifer Bosserman / niece attend on their behalf)  Hank Vyrotstek</p>	<p><u>Members Absent:</u>  Cheryl Ethride  John Hayward  Larry &amp; Dawn Howard  Doris Hunter  R.F. &amp; Carol Johnson  Bill &amp; Virginia Thomson  Doris Hunter  Dustin South  John Tabbal</p>
---	--