

# LMCPC Monthly Board Meeting 02/26/2018

## Board Members:

- Jason Battles, President
- Jackson Beard, Vice President
- Joe Connell, Water Chair
- David Irion, Treasurer
- Barbara Garnish, Secretary
- Kelly Russell, Trustee
- Julie Heimbigner, Trustee
- Bjorn Nerseth, Trustee

**Call to Order:** Jason called the meeting to order at 7:08PM

**Approval of previous minutes:** January - Barbara moved, Joe seconded; passed.

## Reports:

**Finance:** Financials, January Barbara moved, Julie seconded; passed. December, Joe moved, Barbara seconded; passed.

- Jason sent a note to Holliday bookkeeping notifying them Meredith is no longer Recording Secretary.
- What are we doing about getting a new Phone for Carl. There is no phone in the plant. Need to revisit.
- Joe reviewed some budget estimates for repairs.

**Secretary:** Nothing to report.

**Vice President/Community Resources:** Not present.

## Water System Chair:

- Soda ash system being implemented 13-14 of March. All hardware has arrived, 2-step install - Plumbing then Electronic sensor install.
- Plumbing repairs - We have 5 major items for the plumber while they are installing the new Soda Ash system. All done on 3/14. Scope will include changing the flow meters as the Dept. of health has wanted us to do for some time.
- We are keeping the water basic. The Ph dropped to 7.1-7.2 for a few days but is now back up to 7.4.

- Because of the state's cancellation of the grant for our capital expenditures it will not be covering the soda ash engineering or development of a small water system plan. However, there has been a huge backlash against the dropped grants so the state may be reconsidering. Joe will apply for 2018 to see if we can get funding again.
- Planning to replace our ozone generators in early April. An installer has yet to be selected. The plumbing may be done by Gerard at Earth Heat. The Ozone manufacturer will teach us how to do calibration.
- The tablet computers acquired for water system tracking and reporting to the state need to be setup with an easy interface. Julie will get an office 360 license for the tablets. Then we will need to setup simple data entry.
- Carl is investigating the new Right of Way fees King County has rolled out. If the new rules go into effect, we believe it will be \$1-5/month per household. We have been contacted by an attorney that is representing smaller water systems. Not planning to get our own representation on that now. The larger water systems in Redmond and Bellevue are already fighting the change.

**President:**

- Jason tried contacting the Airbnb owner at Lot 12. Airbnb has fought local objections to having Airbnbs in neighborhoods. Jason reviewed the bylaws and wondered how we make the distinction between long term rentals and Airbnb. The board does have safety concerns about the Airbnb. It seems to rent almost every day and have parties every weekend. The King County Sheriff is aware of the house. Activity seems to be similar to when it was a drug residence. We need to poll the residents about their concerns. We also need to consider using our security budget if we have issues.
- There was further discussion on how we track our deputies time when they patrol for us. The question was posed about asking Duvall police if they want to assist us in off-hours since we have money available in the budget. The deputy we had the last 2 summers has moved on.
- A question was raised about the location of the community dock. It may be in front of Lot 12.

**Watershed:** The dam face will be cleared in May.

**Webmaster/Website:** Sue talked to Annemarie about posting the newsletters on our website. We need to gather and send her the final minutes to post on the website.

**Employee Group:**

- We have a lot of stuff that need to go to the dump on the treatment plan lot.
- The board reviewed our terms and contact data.
- Jason will contact Meredith to get the laptop for taking minutes.
- We need to get a roofing estimate for the treatment plant.
- Cherry Gardens is planned for the annual meeting, but we don't have a contract from them yet. Sue is going to use last year's contract and send it to them. The Annual meeting is scheduled for 6/9/2018. Sue is not available that day to setup/take down. She needs a volunteer to get there at 9 with coffee and goodies, extra ballots, etc. Sue will send out email of what need to be done for the annual meeting and board will find someone to do it
- IT was noted that we don't do the annual meeting on the first Saturday in June as the bylaws say. We have traditionally had the annual meeting on 2nd Saturday of June to avoid Duvall Days. There was discussion about going back to the date in the bylaws. No decision was made.
- We need to mail ballots 2 weeks before the annual meeting.

**New Business:**

- Before end of Quarter we need to send a mailing updating the status of our treatment violation. Next mailing is scheduled for April, so we will do a special mailing in March.
- We need to replace some rotting wallboard in the treatment plant. Drew Heimbigner volunteered to do it.

Adjourn

Next Meeting: March 26, 2018