

Holmes Harbor Water Company, Inc. (HHWC)
Minutes of the Board of Directors Meeting
Saturday, June 17, 2023

Open the HHWC Meeting:

- Holmes Harbor Water Company President Cyndy King called the meeting to order at 9:49 am on June 17, 2023.
- This meeting was conducted via Zoom.

Roll Call:

HHWC Board members in attendance: There is a quorum

- Cyndy King, President
- David Paull, Vice President
- Lydia Sikes, Secretary
- Nancy Sharp, Treasurer
- Sharon Dunn
- Rick Waclawik

Excused absences:

- None

Holmes Harbor Residents in attendance:

- None

Review Agenda:

- The June 17th agenda was reviewed and accepted.

Approval of the May 20th Minutes

- May 20th HHWC Meeting Minutes were approved.

CONSIDERATION OF OPEN ISSUES:

Treasurer's Report: Nancy Sharp

- Treasurer's Reports (TR) were sent out to all Board members before the meeting.
- Corrections were made on the March, April, May, reports, with no adjustment to the numbers. Approval voted on unanimously.

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- June TR - Added closing checkbook balance line to the report for clarity. How we account for interest in the CDs, was discussed and will be kept the same.
- Treasurer's Report for June and payment of bills were approved.

USDA Loan Maintenance – Cyndy King

- Nothing to report. All going well.

Wetland Restoration - Cyndy King

- Meg Amos from Marine Surveys and Assessments came after our last meeting and said great job. She will provide a report in the Fall.

Water Testing Report: Cyndy King

- No testing was done in May. Samples have been drawn for June. Cyndy tries to be in touch as a reminder with Jeremy.
- PFAS testing - Cyndy talked with Sandra who stated they tested all of their clients and the Department of Health (DOH) accepted most of the samples. Our result was listed as No PFAS Detected. A PDF of the test results will be sent to Cyndy.

Calendar for HHWC tasks - Rick Waclawik

- Rick emailed out the current task calendar before the meeting. A few additions/changes were made. Calendar looking very good. Additional changes to be emailed to Rick. A printed copy to be placed in the pump house.

Collections Update - Nancy Sharp

- Received 2 payments from Lot 5.6 in April. No payment in May. Nothing received in June yet. Nancy had emailed when they had paid up but received no reply. If no June payment received, Nancy will contact them. \$300 for the water reserve is still due.

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DCVA Tests with KWC: David Paull

- David contacted Ron Bodamer as a reminder of the testing, but no reply. Ron had said that it would be done end of June. David will follow up.

Additional Connections to the HHWC Water Share & SWI Report - David Paull
Salt Water Intrusion Considerations

- Additional connections - We have secured the additional 15 connections. David is looking for the reports on the ODW. Playing phone tag with Alexis Medina.

Paint Project - David Paull

- Project finished and looks great. Expense Reimbursement check paid.

Changes to WA Department of Health (DOH) and Secretary of State (SOS)

Contact Info - Cyndy & Lydia

- Cyndy has made the DOH changes.
- Lydia will facilitate change to SOS with new HHWC Secretary and change the email account at that time to:
HolmesHarborWaterCompany@gmail.com

Repossess RTC on Shoreline - David Paull & Cyndy

- Cyndy researched and got responses to use Matt Walker as attorney for this issue. Cyndy will call and ask if they would be willing to advise us on this matter and generate a letter.

CONSIDERATION OF NEW BUSINESS

Board Member Comment

- Lydia will be resigning as Secretary in July.
- David is arranging coffee with Brenda in July regarding her KWC retirement. Possible gift card for her service to us over the years.

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Member Comment

- None

Adjourn Meeting

The meeting was adjourned by Cyndy King at 10:47 am.

Next Meeting: Saturday, July 15th, 2023, 9 am.

Meeting minutes have been written by Lydia Sikes, HHWC Secretary.

Minutes were approved at the July 15th meeting, and a copy was put into the HHWC minute files and posted on the website.

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CHRISTOPHER JOSHUA KELLEY

To: Aneta Hupfauer

From: Chris Kelley, Hydrogeologist

Date: April 24, 2023

Re: Holmes Harbor Water Company approved connection expansion and seawater intrusion.

I have reviewed the Holmes Harbor Water Company request for fifteen (15) new connections in the Hydrogeologic Report - Seawater Intrusion Analysis Holmes Harbor Water Company dated April 14, 2023. I have also reviewed water quality (chloride and conductivity) sampling results from DOH Sentry Internet. I find no indications that the proposed 15 new connections will have a negative impact from a seawater intrusion perspective.

Based on the above, Island County Public Health has no objection to adding fifteen (15) additional connections to the approved connection limit for the Holmes Harbor Water Company Water System (PwsID 33870) from the perspective of seawater intrusion protection. Please let me know if you have any questions.

Thank you,

Chris Kelley, PhD, LG
Island County Hydrogeologist
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