

RESOLUTION NO. 2006 – 02

Water Committee

This resolution sets out the purposes, authority, makeup and operating procedures of the Lake Limerick Country Club Water Committee.

1. **Purposes.** The Water Committee has the following primary purposes, all centered on providing potable water to the members of the Association in good standing:
 - to provide guidance and direction to the Water Distribution Manager on the operation and maintenance required for the Lake Limerick Water System;
 - to direct and review the work of the various consultants who may be hired to develop plans and procedures for the continued operation of the water system;
 - to keep abreast of the requirements for water system operations as directed by the State of Washington Department of Health;
 - to determine and recommend to the Board of Directors an appropriate rate structure providing for the continued operation of the system and the accumulation of adequate reserves to complete emergency repairs and upgrades to the system when needed;
 - to recommend to the Board of Directors and the Association needed repairs and/or upgrades to the system; and
 - to oversee the operation of the water system to insure compliance with the Water Committee Bylaws, the Water System Plan as required by the Department of Health and any additional governmental regulations.
2. **Authority.** The Water Committee does not have the authority to act for the Board of Directors with respect to any final decisions; rather, it recommends to the Board based on its investigations, experience and deliberations. The Board may or may not accept such recommendations in whole or in part. The Water Committee does have the authority to make such investigations and recommendations to the Board.
3. **Makeup.** The Water Committee shall consist of six members, elected by the Association membership to a three year term, with two positions being filled every year. The officer positions of the Water Committee will be filled as directed in the Water Committee Bylaws.

4. **Operating Procedures.** The Water Committee shall operate pursuant to procedures that are fair and reasonable. It shall create and make a readily accessible record of systems for its operation, which shall include processes, timelines and assignment of responsibilities, accountability and forms, as well as other procedures that are beneficial to the work of the committee. The guidelines that are contained in the Water Committee Bylaws and the Water System Plan will be utilized for the operation of the committee.