

**LAKE LIMERICK COUNTRY CLUB**  
**WATER COMMITTEE MEETING**

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**Minutes of October 13 , 2018**

The Meeting was called to order at 9:07 AM by Chairman Don Bird.

**MEMBERS ATTENDING:** Chairman Don Bird, Secretary Brandon Koch, Treasurer Phyllis Antonsen, and Members Mark Franklin, Norm Bartoo and

Pat Paradise was excused.

Board of Directors Attending: None  
Employees Attending: None  
Contractors Attending: None  
Guests Attending: Ron Harback

**Approval of Minutes:**

A motion was made by Mark Franklin, seconded by Phyllis Antonsen and passed with no nays as follows: To approve the Minutes of September 8, 2018 as written.

**Financial Report:** Attached.

- 1) Water System Financial Report: No Financial report was available. It will be distributed soon after Rhonda and Terry are able to put it together.
- 2) Investments: All CD's are with Edward Jones. There is an upcoming meeting with Heritage Bank concerning our account there regarding fees charged. Currently we are being charged 15 cents per check deposited.
- 3) Accounts Payable / Receivable update: Rhonda is working with a list of 20 accounts that are in the rear of water payments.

**Approval of Financial Information available:**

A motion was made by Mark Franklin seconded by Norm Bartoo and passed with no nays as follows: To approve the Financial Report for September 2018 as presented.

**Water Distribution Mangers Report:**

- 1) Manager's report: The report was reviewed. There was nothing to add as the report was very detailed.

- 2) Consumption spreadsheet: There was a 2.3% water loss.
- 3) Well #3 VFDs and new hydropneumatics pressure tank status: This is addressed in the manager's report.
- 4) Sanitary survey status: This is addressed in the manager's report.

Action List: The action list is up to date.

Correspondence and Member Requests: None

Old Business:

- 1) SCADA system status: The engineer is having difficulties converting the old system to the new one. He has hired another full time employee to help work on the conversion .
- 2) Mason Lake Road water main break status: We are waiting for the insurance company to provide a settlement.
- 3) Water Committee Guidelines, Resolution and By Laws: Work is in progress on updating the online presence. Don will communicating with Christie and Dave to forward the progress.

New business:

- 1) Water Rate Charges for 2018-2019: The water rate charges have been reviewed by the water committee.

A motion was made by Brandon Koch and seconded by Mark Franklin and passed with no nays to approve the LLCC Water Rate Charges for Fiscal year 2018-2019 as presented.

Announcements:

- 1) Next meeting November 10, 2018

Motion to adjourn:

A motion was made by Mark Franklin, seconded by Norm Bartoo and passed with no nays as follows: To adjourn the meeting at 9:58 AM..

These minutes have not been approved by the Water Committee. They have been respectfully submitted by Brandon Koch.

**MOTIONS FOR THE BOARD**

Approval of Minutes:

A motion was made by Mark Franklin, seconded by Phyllis Antonsen and passed with no nays as follows: To approve the Minutes of September 8, 2018 as written.

Approval of Financial Information available:

A motion was made by Mark Franklin seconded by Norm Bartoo and passed with no nays as follows: To approve the Financial Report for September 2018 as presented.

Water Rate Charges for 2018-2019:

A motion was made by Brandon Koch and seconded by Mark Franklin and passed with no nays to approve the LLCC Water Rate Charges for Fiscal year 2018-2019 as presented.

## LAKE LIMERICK COUNTRY CLUB

### WATER RATE CHARGES for Fiscal Year 2018 -2019

	Monthly Billing	Base Allocation	Annual Fees	Water Available
Metered	\$ 27.00	first 10,000 gal.	\$ 324.00	Yes
Metered, locked	\$ 15.00	0	\$ 180.00	No
Non-metered	\$ 15.00	0	\$ 180.00	No
Half lot, metered	\$ 13.50	first 5,000 gal.	\$ 162.00	Yes
Half lot, non-metered	\$ 7.50	0	\$ 90.00	No

Excess Usage (over 10,000 gallons for full lot, over 5,000 for half lot) will be billed monthly @ \$2.00 / 1,000 gallons or any portion thereof.

For example, a total usage of 11,005 gallons for a full lot would result in an additional \$4.00 excess usage charge.

#### Breakdown of Fees per Month

	Basic fees incl. utility tax	Mainline replacement reserves	Water capacity reserves	Total plus excess usage
Metered	\$ 19.00	\$ 5.00	\$ 3.00	\$ 27.00
Metered, locked	\$ 7.00	\$ 5.00	\$ 3.00	\$ 15.00
Non-metered	\$ 7.00	\$ 5.00	\$ 3.00	\$ 15.00
Half lot, metered	\$ 9.50	\$ 2.50	\$ 1.50	\$ 13.50
Half lot, non-metered	\$ 3.50	\$ 2.50	\$ 1.50	\$ 7.50

#### Additional Charges:

New valve and meter installation (includes water spigot upon request)	\$ 1,000.00
Install spigot (customer side, past meter and backflow devices)	\$ 175.00
Lockout (reduces monthly fee to \$15.00 - voluntary or involuntary)	\$ 60.00
Return to service (increases monthly fee to \$27.00)	\$ 60.00
Hose bib lock	\$ 15.00

#### Notes:

1. Fees are for originally platted lots, and for half lots resulting from dividing a full lot, not per owner or combined lots.
2. All fees are subject to change at any time.
3. Per Washington State Department of Health laws (WAC 246-290-496(2)), a lot must have a meter installed in order to have water available.
4. Per Bylaws of Lake Limerick Country Club, Article II (A), only members in good standing have the right to use water from the L.L.C.C. water system.

October 20, 2018