

Notes from Water Project Committee meeting:

When: 9/30/10...1:30 to 3:00 PM

Where: Community Center

Attendees: Al Moren, Claudia Ellsworth, Steve Chapin, Mike Davis, Judy Greinke

Reports: Mike Davis presented a report on the estimated water usage during the recent ferry shut-down. The report showed evidence that we are still experiencing leaks in our system. The consensus was that we already know this and, despite the fact that it is interesting, we need to move forward.

USDA loan status: Claudia says nothing to report: application is in, complete, and accepted. Preliminary engineering report has been submitted. The last piece is the environmental review: wetlands report will be complete in a week and the final piece is the SRI. Total cost will be "up against the gate".

Conventional loan progress: The consensus was that there is no need to pursue this unless we need to.

RFI: The purpose of the RFI is to create the best base of information for the committee to review and make recommendations to the Board. Also to create a "side-by-side" for the members to understand. Claudia presented draft, confidential copies of the RFI and asked each of the committee members to review the contents and provide comments to her via email by Tuesday, October 12th. She asked each member to not share the contents with anyone and return the originals to her at the next meeting. She asked us to concentrate on pages 14 through 16 in particular.

Possible timeline:

November Board meeting: approve finalized RFI

Early January: responses due

Early February: voters pamphlet to Board for approval

Early April: vote

Next meeting: Thursday, 10/14, 9:30 to 11:30 at community center

Steve Chapin