

Special Meeting of the Board of Commissioners
June 14, 2011
1:00 p.m.

Present were: Pepper Putnam, Albert Friess, Jim Larison, Mike Langley, Celeste Lilley and representatives from Novastar Development, Inc. Wayne Potter and Randy Webber.

Mr. Potter and Novastar Development are currently the contacts for Southern View Estates, which is currently owned by Washington Federal Savings in Seattle. The purpose of the meeting was to discuss the need for a new agreement to provide domestic water service to the 16 platted lots in the development, as some of the wording in the original agreement no longer applies.

Solmar Water Company will be maintaining the irrigation system, as SWD does not wish to.

Mr. Langley stated that SWD will bill a base rate plus usage charges similar to the rate structure for residences outside the Sequim City limits. The meters will be installed per SWD standards at the owner's expense. A backflow assembly must be installed between the meter and the house. There is a \$25.00 charge for a backflow permit which includes the cost of inspection by SWD.

SWD will provide Mr. Potter with a draft of a new agreement by Friday, June 17, 2011.

Meeting adjourned at 1:30 p.m.