

## Belfair Sewer Committee

### Meeting Minutes

February 6, 2014

*Present:*

Staff: Tom Moore

Members: Chair, Jack Johnson, Vice Chair, Jennifer Hines, Secretary Judy Scott, Rob Drexler, Bob Harris Annetta Knight, Lee Swoboda Greg Waggett

Guests: Jeff Carey, Greg Tyree, Julia Nelson, Rick Andersen, Bob Davis, Barry Betsinger, Penny Hertzburg, Lloyd Sinclair, Nick Baker, George Funk, Ken Van Buskirk.

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### Announcements

Meeting was called to order by Chair Jack Johnson at 6:00 PM

**Location:** at Port of Allyn building in Allyn WA.

Roll call was taken: See above for information

**Minutes:** Rob moved, Lee seconded approved.

**Agenda:**Annetta moved, Lee seconded approved with not changes

**Hand-outs** that were distributed: Agenda (Jack), minutes from January 16, 2014 (Judy)

Next meeting:

**Feb. 20<sup>th</sup>, 2014 Thursday At the Port of Allyn Building 6PM**

**Public Input:** Jack opened with inviting input from the public.

Lloyd Sinclair opened with questioning the proposed Mason County Sewer District. Jack addressed the question. Explaining we do not make those decisions, we are charged with creating a financial plan or any other solutions to answer the Belfair Sewer problem. Lloyd was concerned about the increased cost to the North Bay Sewer customers (the people had heard there was going to be a charge of \$200.00 per month). Lloyd had said the North Bay Sewer was paid for by the funding program called the Farm Home Program and opposed the County Wide Sewer district.

There was a great deal of discussion, questions, and concerns that the County Wide Sewer District was going to be implemented.

**Topic of discussion :** Jack introduced the committee members and explained that the County Wide Sewer District was one of many ideas that the committee has come up with. He went through the list of ideas (The Financial Plan Framework) and the committee gave some input as to why some of the ideas and solutions we have had,(and the audience proposed) had obstacles as to why they wouldn't work and why we had come up with some of the possible solutions.

**Topic of Discussion:** The audience had free discussion with the committee and the committee welcomed more input for solutions. The audience strongly expressed their concern over increased rates. The Committee shared their same concern and the audience expressed thanks as to what the

committee was trying to do. Details as to how to get to the solution of the sewer problem was discussed, however, a consensus of the audience was to "spread the debt county wide".

**Topic of Discussion:** Tom Moore spoke and gave some clarification of the options that can or cannot work.

The committee spent the meeting with questions and answers from the audience. We did not get to our agenda.

Meeting adjourned at 7:30 PM

Respectfully submitted,

*Judy Scott*