

Belfair Sewer Committee

Meeting Minutes

March 6, 2014

Present:

Staff: Tom Moore,

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

Guests: Jeff Carey, Kay Massie, Ken Vanbuskirk

Announcements

Meeting was called to order by Chair Jack Johnson at 6:06 PM

Location: at Port of Allyn building in Allyn WA.

Roll call was taken: See above for information

Minutes: Rob moved, Greg seconded. Minutes approved, no changes

Agenda: Rob moved, Greg seconded approved with 5A added: Kitsap Sun article about transportation upgrade with the possibility of connection to the Belfair Sewer was mentioned.

Hand-outs that were distributed: Agenda (Jack), minutes from Feb. 20thth -2014 (Judy) ; Kitsap Sun article(Judy). Loan summaries of North Bay, Belfair Waste Water and Rustlewood summary (Jeff), North Bay M & O and Belfair Waste Water M & O (Jeff).

Next meeting:

March 27^h, At the Port of Allyn Building 6PM

Public Input: Jack mentioned about a Kitsap Sun article about the Kitsap Housing Authority and the financial problems they had and the funding they used to help the problems they had. Could it be some ideas we could use?

Topic of discussion: Jack handed out the Mason Co. Sewer Utility Loan status summary as of Jan, 1, 2014. Jeff had compiled this information from the county records. There were some questions of which Jeff and Tom answered. This document contained North Bay, Belfair Waste Water, and Rustlewood with the numbers of \$1,484, 113.00 yearly payments and a total debt of \$20,807,605.09 For questions to detail please see document.

Topic of Discussion: Operation and Maintenance document via Jeff. Belfair Waste Water and North Bay . Jack said there is a committee in place and he and the committee will meet after he returns and they will go through this document and look at areas that can be reduced. Tom explained how some line items are categorized and may have some items together and doesn't break cost down according to the specific system. Best example: He has 5 employees for 5 systems and they will often have to

switch from one sewer system to the next depending on need. So in one day their hours or equipment hours will not be broken down per day. There was a question as to who paid for their vehicles. Tom explained the "Enterprise Funds" buys the trucks, and then it is given over to the ER&R. It is not one entity (system) that buys the vehicle for the system.

Topic of Discussion: Revenues. Jack said let's get ideas and get a spread sheet for all the ideas so we can begin to work on what is best. Items of suggestions discussed were get more ERU's, change laws, change UGA boundaries, and policy changes.

Public Input: Ken Vanbuskirk: Look at your zoning in regard to the 'Special Benefit'. What kind of ERU would it be for multifamily in the Urban Growth Area? Look carefully at this.

Jeff Carey: Look at zoning, governmental regulations, and sewer regulations. Second; Planning as to how this is to grow. EDC was on board and they had information for economic development statistics. Look at your traffic, the school growth (or lack thereof) and the work force is not up. Again get your proper statistics for growth.

Meeting adjourned at 7:50 PM

Respectfully submitted,

Judy Scott