

Belfair Sewer Advisory Committee

Meeting Minutes – Thursday, June 5, 2014

http://www.co.mason.wa.us/ac/belfair_sewer/

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Regular meeting called to order on June 5, 2014, at 4:00 pm by Jack Johnson, Chair.

Members: Jack Johnson, Judy Scott, Rob Drexler, Bob Harris, Annetta Knight, Greg Waggett, Lee Swoboda

County staff: John Cunningham, Tom Moore

Guests: Jeff Carey

Motion: Judy moved to accept the minutes as emailed. Rob seconded. Motion passed.

Discussion item: The Committee discussed and modified recommendations 1-3 of the working draft of the Committee's recommendations to the BOCC.

Motion: Rob moved to convene a special meeting at 3:00 pm on June 10, continue discussion of the draft recommendations. Judy seconded. Motion passed.

Action item: Add recommendations for O&M costs and reclaimed water use to the draft recommendations for consideration by the Committee. **Action:** Lee

Meeting adjourned: 5:55 pm.

Next meeting 3:00 pm on June 10, in the Port of Allyn meeting room.

Respectfully submitted,
Judy Scott, secretary