

Mason County Onsite Sewage Advisory Committee

Meeting minutes for 8/11/2020

1. **Call to order:** 5:05pm
2. **Roll call and determination of Quorum**
Present: Constance Ibsen, Paula Johnson, Jim Henry, Thad Bamford, Keith Fuller, Kim Delany, Evie Fagergren. 7 members present.
3. **Guest Introductions.** Public present: Teri King
County: Alex Paysse
4. **Approval of 2/11/2020 minutes.** Approved. Discussion on June meeting and whether to call them minutes and adopt formally. Constance requested some changes, Alex updated. Decision to leave them as notes but on county records.
5. **Public Comments & County updates.** Alex covered county updates including recent membership appointments. Alex notified the members of Dales resignation on 8/8/2020. Teri K. requested some updates from the county on OSS numbers. Number of OSS, % with records drawings, % compliant with maintenance. Constance requested a breakdown on watersheds. Alex can prepare some information for the group at next meeting.
Teri asked the members how busy they have been. Thad and Paula explained the industry is very busy right now.
6. **6.1 Discuss COVID Impacts.** Discussion of next meeting dates and what the group wants to do. There was unanimous support to continue meetings as scheduled with zoom.
Discussion on the subgroup that was formed back in Feb. Dale had led this effort, but recently resigned from the committee. It sounds like no other work was completed or progress made yet. Constance and Thad provided some information on what she thought the intent was behind the sub-committee. Keith expressed concerns with the members directing new policies, believes these policies need to originate from the county and then have committee review for input.
Keith added the move to OnlineRME appears to be a success. The more detailed reports are really helping buyers. Discussion on home sales and septic reporting.
Evie asked about Dales resignation, Alex read his email and explained the county may be able to utilize in-person meeting with webinar option in the future if state guidelines allow.
7. **7.1 Membership appointment process.** Alex explained the change in processing member applications to BOCC per cover letter provided. There was support from the group for the change. Alex will prepare draft bylaws for review at next meeting.
Constance brought up inspection checklists and standards for homeowners knowledge. Teri talked about work from the past on this subject and will send something out for review.
Discussion about open positions and the homebuilders assoc. position. Talk about changing it to a licensed contractor. Teri expressed concerns there would only be a one-way path of information sharing with them not being tied to a builders group. Paula is going to reach out and try and find someone interested.
8. **Next Meeting Date:** October 13th at 5:00pm.

Adjourn – 640.