

Mason County PUD 1  
Public Hearing  
Island Hide-A-Way Water System  
March 21, 2011

The Mason County PUD No. 1 Public Hearing was called to order at 1:00 p.m. on March 21, 2011 prior to the regular PUD 1 Board Meeting at the District office in Potlatch, Washington.

**Present**

Ron Gold – President

Jack Janda-Vice President

Karl Denison – Secretary

Steve Taylor – General Manager

Rob Johnson-District Counsel

Greg Kester-Director of Finance/Customer Service

Jocelyne Gray- Director of Operations-Water

Tracy Colard – Director of Operations-Electric

Debbie Knipschild-Exec. Assist/HR/Comm.

Doris A Janisch

Bob Janisch

Kathy Carovano

Rick Carovano

Lucie Gidlof

Leroy Gidlof

Bob Geisert

- The Island Hide-A-Way Water System is currently approved for 18 water connections
- The Water System Management Plan Capital Improvements allows for 24 connections and 26 ERUs
- The irrigation connections equal 2 ERUs
- Water Rights are approved for 70 ERUs although the probability of a build out to that amount is low
- Capital improvements include three inch mains, on average, 300 ft. installed each year, and service meters which are a low priority
- Funding is estimated to come from reserves
- There is no back up generator on the system
- There have been no pressure problems reported following the completion of a looped system, however a customer noted that there was a drop in pressure about 10:30 pm following the loop of the system but is no longer experiencing low pressure
- Jocelyne asked that if there are any problems with the system to please contact the PUD immediately so that staff can investigate the problem
- Questions included the Mason County requirements on fire flow
- Negotiations with the county regarding fire flow are on going

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- The County Code doesn't state who will pay for fire flow
- A Supreme Court decision states that the county is responsible. Mason County is looking into the ruling
- There have been no large water losses recorded
- The Water System Management Plan approval process going forward is; board approval, Department of Health 90 day review and comments, PUD responds to DOH comments, Mason County is given a copy for review as it relates to the Comprehensive Plan. The total process takes approximately 6 months.
- The Capital Surcharge Policy was discussed

Motion:

It was moved by Secretary Karl Denison, seconded by Vice-President Jack Janda and made unanimous by President Ron Gold to approve the Water System Management Plan for the Island Hide-A-Way Water System. Motion Carries

Meeting Adjourned at 1:17 pm

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Ron Gold - President

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Jack Janda - Vice President

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Karl Denison –Secretary