

Phillip advised the board that Washington State Health Department provides 3 CD's about **fluoridation**. These discuss rules, regulations, usage, etc. Port Angeles received a \$260,000 grant to initiate a fluoridation program. We really need to study to pros and cons; so far we have had only one request to look at it. At this time, there are no state mandates to use fluoride. We need to form a committee from the public at large to make a recommendation.

We need to continue looking at a **Job Description/Salary Package** that would include job and grade structure. Ken Karch has provided the Board with an Employee Manual as a starting point. He will serve as chairman for a "clearing house" for ideas on this.

RD signed the letter for the **Mayers/King Property**. Jim Hagen asked the Board for some flexibility in the amount we would be willing to pay. There was consensus to increase the offer up to an additional \$10,000. This was covered by a motion at the meeting of April 10. Motion by Jim Hagen, Seconded by Brad Weatherby to delay action on the property deal until we resolve the payment for the intertie project to PUD. Motion carried.

RD presented the **Voucher Approvals for the Intertie Project**. There was considerable discussion about the requests for payment by the PUD of a total of \$51,080 for the 3-phase service at the reservoir site on Ash. Jim Hagen will assist Tom Frare in negotiations with the PUD for the best possible location at the best possible price, keeping in mind that we are a public entity whose entire focus is service to the public. Motion by Tom Downer, Seconded by Jim Hagen, to pay the vouchers submitted for the Intertie Project in the amount of \$28,101.44, excluding the request for payment to PUD. Motion Carried..


RD presented **Voucher Approvals for North Beach Water**. Motion by Jim Hagen, Seconded by Tom Downer, to approve payment of Vouchers #06-0041 through #06-0066 in the amount of \$20,481.30. Motion Carried.

RD presented the request for payment for **March/April Payroll**. Motion by Jim Hagen, seconded by Tom Downer, that we approve the payroll in the amount of \$21,493.92. Motion carried.

RD reported that he has approached the Surfside Homeowners Association about a **Memo of Mutual understanding with SHOA** wherein cooperation between SHOA and our employees would be understood in an emergency. Consensus was that this was good for both organizations.

A letter will be sent to Pacific County requesting formation of a water/sewer district.

The meeting adjourned at 8:45 PM.


RD Williams, President


Celsa Johnson, Secretary