

Minutes
Polnell Landing Water Association Annual Community Meeting
April 30, 2022 10:15AM
Oak Harbor Library 1000 SE Regatta Dr, Oak Harbor

In attendance were: Bill Walker, John and Nancy Romanski, Karl and Tristy Nielsen, Craig and Lanette Abdelnoor (2 lots), Rich Rosenberg, Dawn Robison, Liz Bryant, Bill Burnett via phone and 5 proxies were submitted. A quorum was met.

Operations project news – Bill Walker explained that Ozonation systems like ours are no longer supported and chloranted systems have come a long way. Both King Water and our engineer recommend changing to a chloranted system. Some benefits include an increased ability to remove minerals and a larger variety of bacteria.

Filtration plant upgrade (review engineer's proposal) The Board has approved an engineering study to replace/upgrade our system.

Usage metering requirement and implementation plan: All lots will require meters and will be read by King water.

Double Check Valve Assembly is a new state requirement which requires a backflow device/valve installed in home systems which have items hard plugged into their systems. These will need to be inspected by certified inspectors which King Water qualifies for. See **WAC 51-56-0600**
<https://app.leg.wa.gov/WAC/default.aspx?cite=51-56-0600>

Capital Replacement Plan requirement: Group A systems require us to have a capital replacement plan. The Board will be working on this.

Finance news – John Romanski, please refer to the detailed report which was previously sent. The only new information was the current balance of \$65,884.89

Board decision to raise usage fee rates: The new rates will be \$800/year starting in January of 2023

Future rates may be determined by usage after metering implementation, meters would be read twice a year. This would begin after all lots have meters and we have a year of developing a baseline.

Funding for a Capital Plan and filtration upgrade would most likely be a special assessment, but this has not been decided.

Bill Walker stepped down after 12 years on the board. We thank him for all of his work. John Romanski and Karl Nielsen will remain on the board and be joined by Craig Abbdelnoor and Bill Burnett