

BIMC BOARD MEETING MINUTES

September 8, 2011

Meslin home, Blakely Island/Phone Conference

THE BIMC BOARD IS LOOKING FOR A DONATION OF AN OLD LAPTOP OR DESKTOP COMPUTER THAT CAN RUN MICROSOFT, OFFICE, AND EXCEL PROGRAMS FOR USE IN THE WATER PLANT. If you have such a computer please contact Doug Davidson: 425-644-8501 or Bill Schlink: 360-375-6662!

Board Members Present:

Sally Elliman, President

Barb Sullivan, Vice President, Secretary

Mary Ellen Hogle, Treasurer

Doug Davidson, Water Commissioner

Coralie Meslin, Waste/Fire Commissioner

Jim Dovey, Road/Airport Commissioner

Board Members Absent:

Roger Brown

Guests:

Laurie Davidson

Sally called the meeting to order at 7:10 PM.

Barb Sullivan moved to accept the agenda. It was seconded and passed unanimously.

Mary Ellen moved to accept the August 11, 2011 minutes. The motion was seconded and passed.

President Report:

Sally reported that the BIMC filed a response opposing the Roats motion to avoid paying the BIMC it's attorney fees until the appeal is over.

Secretary Report:

Barb Sullivan reported that the amendments to the Articles of Incorporation have been filed with the state effective today.

Treasurer Report:

Mary Ellen provided us with a YTD budget. We are on track with everything with the exception of the garbage.

Discussion ensued regarding this issue. Coralie will contact the barge operators to see how we might consolidate our transportation costs. It was decided that we are under-budgeted in this area, and we will consider adding an additional dumpster for next year, and budgeting accordingly.

Anyone who would like to see the YTD budget can contact Mary Ellen.

Water Commissioner:

BIMC Water Commissioners Report

Doug W. Davidson

Thursday September 7, 2011

Water production and usage is normal for this time of year with just over 500,000 gallons used during the month of August and the labor day weekend getting the prize for peak water demand for the season.

Water Treatment Plant Operation

Bill Schlink and Terry did a great job of keeping up with the heavy demand during the Labor Day weekend as well as providing water all summer. I want to officially congratulate them both on a job well done. The peak summer demand is behind us and they have done a great job of running the plant efficiently and safely.

We signed a contract with Water and Wastewater Services Inc. for operational oversight in compliance with the state DOH requirements through April of 2012. We will need to have operational oversight until either Bill or Terry can obtain their WTPO level 2 license and WDM license. Bill has been granted a temporary WTPO 1 license and plans to take the test this fall after the busy summer season is over. After he takes the test he will be granted his WTPO 1

license after a full year of operational experience which should be next April or May. Terry is going to be sending me information on courses that are offered in preparation for testing.

Since the last report Bill in conjunction with W&WWS installed a new Chlorine injection pump that has more precise control and repeatability and with the approval of the state DOH changed the chlorine injection point so that it can be more effective and use less chlorine. The added benefit of directly injecting the chlorine is that the corrosive environment that it created in the treatment building has been greatly reduced and it is a much more pleasant atmosphere to work in.

I will be spending some time with Bill & W&WWS this Thursday when they visit the island.

On July 19th I sent a letter to Roth/Roach regarding discontinuing water service to their non platted property unless payment is received by Sept 15th but have only received a response that acknowledges receipt of the email and that they are gathering information and will advise. As a follow up to that I recently sent them both the letter and the agreement to sign via registered return receipt with a request that they let us know what their intentions are. If we do not receive payment as of September 15th we will be turning the water supply to the property off at the street.

Doug Davidson, Water Commissioner.

Property Manager:

Jim Dovey reported that Bill Schlink's 6 month review will be coming up shortly on October 6th.

Road and Airport Commissioner Report:

Jim reported that the Airstrip was successfully crack-sealed and repainted with many volunteers on Sept. 7th. The airstrip is in excellent condition and should be good for a long time with just a few hours work each year. (Please see the attachment to view pictures of this volunteer event!)

Fire/Waste Commissioner Report:

Coralie will contact Jamie Stephens soon regarding any payment of our solid waste transportation costs.

We had a couple of fires on the plat this season. They were spotted and responded to before they got out of control. A 3rd fire occurred the other day that was started by a hot brake on a 4-wheeler. This was put out by a fire extinguisher in a passing vehicles car. **EVERY VEHICLE SHOULD HAVE A FIRE EXTINGUISHER IN THEM!!!!**

Caretaker Report:

Bill Schlink

Board Meeting Report

September 8, 2011

Water System

The water plant is operating fine. We're still operating at reduced capacity and since the season is over we will stay at 40 gpm. We've stopped chlorinating the water prior to the filter and started post-filter chlorinating. It seems to be working well and we're using less chlorine to do the same job.

Labor Day Dumpster

The Labor Day dumpster was of course a success. It filled up before noon on Sunday. Hope everyone got there refuse in it. The next one will be on the Memorial Day Week-end of next year.

Burn Ban

The BIMC burn ban is still in effect and will remain until at least 15 October so please limit fires to small (2' diameter) recreational fires within a fire pit and well away from other combustibles.

Recycling

The recycling dumpster was filled and sent off the island for the second time this year. Thanks to the Enriquez family(Tony, Lisa and Elizabeth), and their house guests and John Madden for their hard work.

Runway Repairs

The crack filling and painting of the runway was a huge success. Thanks to all the volunteers. Jim and Stacey Dovey, Ed and Mary O'Neill, Phyllis Chennault, Doug Davidson, John Davidson, Sally Elliman, Donna Linn, Barb Sullivan, Len and Stephanie Warden, Wally Weller, Mike Teehee, Robert Pierce, and I hope I didn't forget anybody. Thanks!

Respectfully/ Bill Schlink BIMC Caretaker

New Business:

* Reminder that 2011-2012 assessments are due on or before Sept. 15, 2011

*BCF Proposal for a cardlock system at the marina: Roger the BIMC- BCF liaison was not available for tonight's meeting, nor were Ned McCall or Paul Ellis, so it was decided to withhold

any opinions until we can have a discussion with them. It is suggested that we provide the BCF with our questions prior to the Oct. 13th, 2011 meeting.

*Barb reported that some dangerous trees in the buffer strip along the south end of the plat were reported to her. This includes two trees that are tipping and will come down on the road, along with several others, at our first big storm. Discussion ensued.

Barb moved that we spend \$1000.00 to remove these dangerous trees. It was seconded and passed.

*Doug sent out a plea for a low powered laptop or desk top computer to be donated for use at the water plant. This computer would need to be able to run Microsoft, Office and Excel programs for computing data from the water system.

* Sally wants all of the BIMC board members to think about how to get the papers/documents filed into our new fire proof filing cabinets. This will take several weeks of filing. All are asked to consider this. We will try to find a time when several members can work on this.

It was discussed who the BIMC hires to check the cross connections. Doug has a suggestion for this job.

OLD BUSINESS:

*Next Meeting: October 13, 2011

*Doug reported that the Roth/Roach non-platted property known as No Name City will be drilling for a well.

Coralie moved to extend the water service to No Name City to Sept. 30, 2011 from Sept. 15, 2011 so that the property will not be without water before it's well comes in. The motion was seconded and passed. Doug will draft the letter.

Barb moved to adjourn the meeting. The motion was seconded and passed. The meeting was adjourned at 8:50 PM.

