

BIMC Board Meeting Minutes

October 13, 2011

Meslin home, Blakely Island/Phone Conference

Board Members Present:

Sally Elliman, President

Barb Sullivan, Vice President, Secretary

Mary Ellen Hogle, Treasurer

Doug Davidson, Water Commissioner

Coralie Meslin, Waste/Fire Commissioner

Roger Brown, BCF Liaison

Board Members Absent:

Jim Dovey

Guests:

John Davidson

Ned McCall

Phyllis Chennault

Sally called the meeting to order at 7:05 PM.

Roger Brown moved to adopt the agenda. It was seconded and passed unanimously.

Barb Sullivan moved to accept the minutes of the Sept.8, 2011 minutes. The motion was accepted and passed.

President's Report:

Sally reported that the employee reviews have been completed. The employees and board members present during the evaluation meetings seemed to appreciate the process. There will be an executive meeting at our next meeting to discuss these results.

Commissioner reports:

Barb Sullivan, Secretary/Vice President: No report

Mary Ellen Hogle, Treasurer: One notice of intent to put a lien on a property will be sent after the deadline date. Mary Ellen will provide the board with updated financials within the next week.

Doug Davidson, Water Commissioner: We are currently going through about 20,000 gallons a week as compared to 20,000 gallons per day during peak season, which is great. The plant continues to run one day a week. All is well.

Jim Dovey, Property Commissioner/Roads and Airport: No report.

Coralie Meslin, Fire/Waste Commissioner : Coralie and Bill Schlink are starting to compile ideas for the volunteer fire department.

Waste: Coralie stated that there will be a vote on the November ballot for San Juan County voters regarding the issue of transporting solid waste from the 'outer' islands, such as Blakely. If you have questions on this matter you can contact Coralie.

Roger Brown, BCF Liaison: A review of the O'Hara's contract with the Blakely Store will be held soon. Repairs to the store facility will be about \$15,000 to \$20,000 this upcoming year. These will be paid for from fuel sales proceeds. Discussion of the Card Lock System will take place under new business.

Bill Schlink, Caretaker's report:

Board Meeting Report

September 8, 2011

Water System

The water plant is operating fine. We're operating the plant about once a week now that the season is over. We've been "post chlorinating" (chlorinating the water after it has been filtered rather than prior to filtration) for about a month now and it seems to be working fine.

Burn Ban

The BIMC burn ban will be lifted October 15th. Please be careful with fires. Contact the caretaker prior to starting brush or debris fires so he doesn't come roaring in with sirens blaring and hoses dragging.

Runway

Pilots please be careful of a recent danger to landing aircraft. A couple hundred Canada Geese have decided to make a nuisance of themselves by hanging out on and adjacent to the runway.

Respectfully/ Bill Schlink BIMC Caretaker

Frequently asked Questions

Q: What is that flashing light sometimes seen on the top of the caretakers residence?

Answer: That light indicates either a high or low water level in either the domestic water reservoirs or in the irrigation water reservoir. When the light flashes, there is also an audible alarm in the caretakers house. If you see the light flashing and you suspect the caretaker is not at home please call the caretaker cell phone # 360-622-6112.

Q: Why do we chlorinate our drinking water?

Answer: We are required by the Washington State Department of Health to disinfect our water and to maintain a .2 parts per million or greater residual chlorine in the distribution system. This is to ensure the health of our residents against harmful bacteria and viruses.

New Business: Ned McCall, President of the BCF, reported that the bid for the dock and land card lock system is \$30,000.00 for the equipment and \$15,000.00 for the installation. There is a built in \$5,000 within the \$45,000 for the electrical system. It is not known what expenditures the present electrical system will require.

Roger Brown moved to put the BCF recommended Card Lock System Upgrade capital expenditure before the community in a special vote. Discussion ensued. This system will be paid for in cash. The sum of approximately \$20,000 will be

needed for all other repairs. Without a catastrophe, the BCF should be able to handle all other repairs and expenses from the fuel sales proceeds.

The roll call vote was taken and passed unanimously.

Ballots will be sent out immediately and need to be returned by Nov. 18, 2011. The ballot is attached to this correspondence. Ned McCall's Memorandum has also been included as well as a proxy form if needed. Weekly reminders to vote will be sent out in order to insure a quorum.

Doug Davidson reported that Bill has registered for water classes in November to help with obtaining his water license.

Roger Brown moved that we pay for Bill Schlink and Terry Pence to take necessary water classes plus expenses. It was seconded and passed unanimously even though this terminology is in their contracts.

Old Business:

The Roth/Roach non-platted property (No Name City) have drilled and have water.

Coralie moved that we strike the assessment from the books for the use of BIMC owned water on the Roth/Roach non-platted property, also known as No Name City. It was seconded and passed unanimously.

The November 10, 2011 meeting is cancelled. It is rescheduled for Monday, Nov. 28th, 2011. An executive session will be called at the end of the meeting to discuss the employee reviews.

Roger Brown moved to adjourn. It was seconded and passed unanimously. The meeting was adjourned at 8:51 PM.

Respectfully submitted,

Barb Sullivan, Secretary

