

**Town of Coupeville
Council Workshop
Tuesday, September 29, 2009
6:00 p.m.
Island County Hearings Room**

PRESENT: Mayor Nancy Conard, Councilmembers Dianne Binder, Bob Clay, Ann Dannhauer, Molly Hughes and Jim Phay

STAFF PRESENT: Town Water System Engineer George Bratton, Public Works Director Malcolm Bishop, Clerk-Treasurer Judy Thomas

The meeting convened at 6:08 p.m. The following topics were discussed by Mayor, Council and Staff:

Review of the 2009 to 2014 Water System Plan

Mayor Conard explained that the Town is required to have a 6-year Water System Plan that is submitted to the Washington State Department of Health; and noted that other agencies review our documents and water system.

George Bratton explained that all water systems are required to prepare a plan but the requirements of the plan are dependent upon whether it is public or privately owned, and the number of connections to the system. He discussed the revised water service area and purpose of expanding the service area that was done a few years ago. He discussed the history of the water system and the need in the early 90's to develop a water conservation program and increase water rates. He discussed the executive summary in the 2009 to 2014 Water System Plan, which includes the following: 1) Background - The purpose of the Water System Plan; 2) Description of Water System - Service Area, Sources of Supply, Water Quality and Treatment, Storage, Pumping and Pressure Reduction; 3) 2002 to 2008 System Improvements.

He, Mayor Conard and Councilmembers discussed the Recommended Improvements and Six-Year Budget as described in the Water System Plan. Also discussed was the Adoption of Water Use Efficiency Measures.

The next step in the plan is to schedule the public hearing. Mayor Conard asked if there was anything in the plan that anyone was not comfortable with; and no one responded. Council agreed that the public hearing date of November 10, 2009 for adoption of the water system plan could be set at the next Council meeting.

ADJOURNMENT: 9:08 p.m.

Respectfully Submitted:

MAYOR:

Judy A. Thomas, Clerk Treasurer

Nancy Conard, Mayor