

MEETING DATE/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, April 25, 2008 – 10am – Mason County Farm Bureau
PRESENT	Chairman O’Neill, Evelyn Neavear, Jeff Smith, Morris Bell, Susan Licher, Dwain Berggren, Rick Twait, Ed Mehnert, Theresa Landewe, Ed Glatfelter, Al Wehrmann, Bill Smith, Ron Schultz, Robbie Berg, Dee Dee Gellerman, Nancy Erickson, Jay Henry, Ellis Sanderson, Tom Davis, Brad Uken, Mel Pleines, Frank Dunmire, Dorland Smith, Gary Clark, Tom Berns, Sharon Martin, Brenda Carter, Alec Davis, Bob Dwall, Derek Winstanley
ABSENT	Shannon Allen, Bob Betzelberger, Mark Sheppard
APPROVE MINUTES	MOTION BY FRANK DUNMIRE, SECOND BY JEFF SMITH to approve the March 28, 2008 meeting minutes.  On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Dorland Smith went over the MAC treasure report. Please refer to handout. Dorland also handed out from WHPA the request for Authorization of a Change Order for Revisions to the Draft Water Demand Scenarios to 2050 Report. Please refer to handout.  Chairman O’Neill welcomed Jay Henry, Jay will be filling the position for Tom Davis. Please refer to handout on his skills & attributes to the RWSP committee.
MOTION	MOTION BY FRANK DUNMIRE, SECOND BY BRAD UKEN to approve the MAC treasure report.  On voice vote, MOTION CARRIED
WEB PAGE STATUS	Ed Mehnert handout a sheet regarding the RWSPC web traffic. Please refer to handout.
REVIEW OF WATER DEMAND SCENARIOS	Theresa Landewe with WHPA presented the overall issues raised at the Technical meeting on April 24, 2008, Sector issues & decisions (PWS, PG, C & I, IR&AG) and Items to be added to report. Please refer to presentation.
MOTION	Frank Dunmire, Brad Uken, Mark Sheppard & Chairman O’Neill attended the Technical meeting. If committee has concerns please get a list together & send to Chairman O’Neill before the next mtg. MOTION BY FRANK DUNMIRE, SECOND BY JEFF SMITH

to change Current Trends Scenario to Baseline Scenario.

On voice vote, MOTION CARRIED

LUNCH

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RESUME  
WATER  
DEMAND  
REVIEW

Discussion amongst the committee.

MOTION

MOTION BY JEFF SMITH, SECOND BY DWAIN BERGGREN  
to use the Argonne National Laboratory numbers of 4 gallons for  
CT Scenario, 3 gallons for LRI, and 5 gallons for MRI.

On voice vote, MOTION CARRIED

OTHER  
BUSINESS

None.

PUBLIC  
COMMENT

None.

ADJOURNMENT

Chairman O'Neill adjourned the meeting at 2:25pm.

MOTION

MOTION BY BILL SMITH, SECOND BY FRANK DUNMIRE  
to approve the adjournment of the April 25, 2008 meeting.