

MEMORANDUM

TO: Programs, Planning & Operations Subcommittee

SUBJECT: Establishment & Appointment of WCRW#2 Advisory Board

DATE: Dec. 22, 2006

FROM: Dick Sklenar

Much as the Board of Directors has done previously with the establishment of a rural water system, the newly established Washington County Rural Water #2 system is in need of a ratepayer's advisory board. The purpose of the board is to meet with staff annually (or more often if necessary) to discuss the operation of their rural water system. With staff guidance, the advisory board makes recommendations to the District's Board of Directors on matters regarding rate changes, hookup fees, budget and other policies in the adopted rules and regulations. Members of this board consist of current customers on the Washington County Rural Water #2 system.

The following individuals have agreed to donate their time on the advisory board ;

Wayne Talbert
Larry Kusek
Jim Zavadil
John Kirk
Deb Gloden

It is recommended that the Subcommittee recommend to Board of Directors that a five member advisory board for the Washington County Rural Water #2 system be established, and that Wayne Talbert, Larry Kusek, Deb Gloden, Jim Zavadil and John Kirk be appointed.