Whereas: The Coast Village Water System is over 30 years old and failing

Whereas: The August village water/sewer bill exceeded $18,000 and the estimated water loss for June as well as July exceeded $6,000 and $7,000 respectively.

Whereas: Coast Village water usage exceeds the Oregon Water Board's average of 70 gallons per person per day and Greentrees water usage of 30 gallons per person per day and whereas estimated gallons lost this past June was 711,662 and estimated gallons lost for July was 839,216 and the estimated dollars lost is between $54,000 and $75,000 annually.

Whereas: The city of Florence may consider a partial rebate for our recent water loss if Coast Village takes action to correct our water leak problem.

Resolved: That the CVPOC Board:
1) authorize the elections committee to put forth a full explanation and a ballot for CV lot owners to vote on an expenditure of $60,000 from the reserve fund and/or a special assessment to begin repair and/or replacement of the park's water system and that members be asked to authorize an additional $28,000 each year until the entire water system is renovated.
2) authorize Chairperson McMackin to develop a construction agreement drawn up with McKenzie Excavating for Time and Materials and a timeline to begin the water project
3) shall schedule a special meeting as soon as a construction contract is ready for approval
4) shall mandate the installation of Village Approved shutoff valves at each residence at lots <u>not having approved shutoff valves and boxes at the street</u>. If waterlines can not be found or if approved valves have not been installed the contractor will make the installation at the corporation's expense.
5) Any expenditure will have to fit requirements of reserve study and ORS requirements.

Approved by CVPOC Board at September 18, 2010 Regular Meeting