

**Beacon Hill Water and Sewer District
Water System Master Plan Workshop and Public Hearing
Friday, February 24, 2012**

President Roden called the public hearing and water use efficiency plan update to order at 3:27 pm on Friday, February 24, 2012 at the District office at 1121 West Side Highway in Kelso, Washington. Those in attendance were:

Commissioners Monte Roden, Ted Branch
Kim Adamson, General Manager
Alan Engstrom, Legal Counsel
Vicki Kruse, Office Staff

Member of the public:
Brian Murphy, Kennedy - Jenks

Brian Murphy of Kennedy – Jenks presented 2012 Water System Master Plan which has been reviewed by staff and approved by the Departments of Health and Ecology. The plan has been accepted by Department of Health and the plan will be formally adopted by staff at the March 23, 2012 Commissioner Meeting. Letters of verification and SEPA notices have been advertised in The Daily News.

Mr. Murphy provided highlights of the Water System Plan, which is required every 6 years. The last plan, completed in 2006, was a joint plan with the Cowlitz PUD, City of Longview and City of Kelso whereas the 2012 plan is a stand-alone plan.

The public hearing was opened for comment at 4:34 p.m. There being no public comment, the public hearing was closed at 4:35 p.m.

There being no further business, the Board adjourned at 4:36 p.m.

Monte J. Roden, President

Ted A. Branch, Secretary

Dean A. Takko, Commissioner