

51.2003-508

FILE NO. 51

PROPOSAL NO. R83-130

Sponsored by Operations Committee

RESOLUTION NO. R83-130

By Request of: County Executive

A RESOLUTION Creating the Water Utility Coordinating Committee and appointing its members.

WHEREAS, the Pierce County Council passed Ordinance 83-9 declaring Pierce County a critical water supply service area pursuant to RCW 70.116; and

WHEREAS, W.A.C. 248-56-500 directs Pierce County to establish a Water Utility Coordinating Committee; and

WHEREAS, W.A.C. 248-56-500 states committee composition shall consist of one representative from each of the following:

- a) County legislative authority within the declared area.
- b) County planning agency having jurisdiction within the declared area.
- c) Health agency having jurisdiction within the declared area.
- d) Water purveyors with over 50 (fifty) services within the declared area; and

WHEREAS, the Pierce County Charter, Section 3.30, provides that the appointments of members to boards and commissions shall be made by the County Executive, subject to confirmation by a majority of the County Council; and

WHEREAS, the County Executive has forwarded the names of the individuals he desires to appoint to this position and the County Council has completed its confirmation review in the Operations Committee; NOW THEREFORE,

BE IT RESOLVED by the Pierce County Council:

Section 1. The County Council confirms the appointments of:

Jake Bujacich and Phyllis Erickson, Pierce Co. Councilmembers
930 Tacoma Avenue South, Room 1046
Tacoma, WA 98402

Daniel C. Cagle, Pierce County Planning Department
2401 South 35th Street
Tacoma, WA 98409

RESOLUTION NO. R83-130 (Cont'd.)

Derek I. Sandison, Tacoma-Pierce County Health Department
3629 South D Street
Tacoma, WA 98408

Herbert A. Eckardt, Western Ranchettes, Inc.
15702 82nd Avenue E.
Puyallup, WA 98373

Neal A. Doyle, Summit Water and Supply
9701 50th Avenue E.
Tacoma, WA 98446

Neil H. Richardson, Barna Water System
Barna Water System
Parklane Water System
Rosedale Heights Trailer Park Water
Wollochet Heights Estates
Quiet Village Water Co., Inc.
Southwood Water System
219 S. 115th, P. O. Box 44427
Tacoma, WA 98444

Barbara "Pat" Wiles, Point Evans
Peacock Hill
Minterbrook
Sea Cliff Estates
Cedar Crest
Hoseshoe Lake Estates
Quistorff
Rosemont
Sunny Brae
P. O. Box 336
Gig Harbor, WA 98335

James Richards, Town of Steilacoom
1715 Lafayette Street
Steilacoom, WA 98388

Charles Stager, Firgrove Mutual, Inc.
10408 144th Avenue E.
Puyallup, WA 98371

Steve Foster, Seattle District, Corps of Engineers
Department of the Army
P. O. Box C-3755
Seattle, WA 98124

Charles Swift, Water Resources Division
U. S. Department of the Interior, Geological Survey
1201 Pacific Avenue, Suite 600
Tacoma, WA 98402

RESOLUTION NO. R83-130 (Cont'd.)

Robert D. Flory, Caldonia Mutual Water Co.
7420 Eastside Drive N.E.
Tacoma, WA 98422

Kenneth H. McClelland, Herron Maintenance Water System
Rt. 2, Box 281
Lakebay, WA 98349

Thurman Tate, Rainier State School
Box 600, Ryan Road
Buckley, WA 98321

David S. Hanke, Headquarters, I Corps and Fort Lewis
Department of the Army
Fort Lewis, WA 98433

Kenneth F. Olson, City of Tacoma
P. O. Box 11007
Tacoma, WA 98411

Richard A. Meuschke, City of Fife
5531 23rd Street E.
Fife, WA 98424

Mike Bremdel, City of Buckley
P. O. Box 243
Buckley, WA 98321

Kenneth W. Owen, Water Commissioner, South Prairie
Box 157
South Prairie, WA 98385

William H. Steel, Crystal Mountain Ski Resort
Star Route, P. O. Box 128
Enumclaw, WA 98022

Joseph Smith, Mt. View Edgewood Water Co.
1510 41st Avenue N.E.
Puyallup, WA 98371

James G. Hendrickson, Harbor Springs Water Company
3803 W. Soundview Drive
Tacoma, WA 98466

Harry Walter, Parkland Light and Water Company
P. O. Box 44426
Tacoma, WA 98444

James W. Howton, Tapps Island Water System
609 Hoge Building
Seattle, WA 98104

RESOLUTION NO. R83-130 (Cont'd.)

Frederick Stroh, Stroh Water Company
3804 Hunt Street
Gig Harbor, WA 98335

Donald J. McCarty, Southeast Tacoma Water Co.
6922 Soundview Drive
Gig Harbor, WA 98335

Lionel O. White, Sr., Lake Holiday Association
106 Holiday Drive
Gig Harbor, WA 98335

Dan B. Evans, Water McChord AFB Washington, Civil Service
1725 S. 120th
Tacoma, WA 98444

Glenn E. Nedervold, Fox Island Mutual Water Association
482 6th Avenue
Fox Island, WA 98333

Andrew A. Michels, Weatherswood Vista Water District
1913 Clorindi
Gig Harbor, WA 98335

Gil Nelson, Forest Beach Water System
2742 Forest Beach
Gig Harbor, WA 98335

George Y. Lou, Cherrywood Mobile Home Manor
Cherrywood Mobile Manor #26
3715 Freeman Rd. E.
Puyallup, WA 98371

Howard W. Harman, City of Orting
P. O. Box 124
Orting, WA 98360

Earl J. Garrison, Day Island
1952 Day Island Blvd. E.
Tacoma, WA 98466

Wilma I. Pincham, McKenna Water District
P. O. Box 113
McKenna, WA 98558

Mary Rose Morrisson, Raft Island Water Co.
#39 Raft Island
Gig Harbor, WA 98335

RESOLUTION NO. R83-130 (Cont'd.)

Gerald A. Dahl, Crystal Village Water System
8515 17th Place N.E.
Seattle, WA 98115

Gary E. Tannahill, Gig Harbor Water Dept.
35 Moorelands Drive N.W.
Gig Harbor, WA 98335

Walter C. Anderson, Town of Milton
1000 Laurel Street, P. O. Box D
Milton, WA 98354

Mark S. Jackson, City of DuPont Water System
P. O. Box 159
DuPont, WA 98327

William L. Christensen, Fruitland Mutual Water Co.
10715 Woodland Avenue
Puyallup, WA 98373

Daniel J. Bannier, City of Puyallup
218 West Pioneer
Puyallup, WA 98371

President, Alderton-McMillin Water Supply, Inc.
7913 47th Avenue East
Tacoma, WA 98444

President, Alderwood Estates Water Inc.
3003 East Valley Hiway E.
Sumner, WA 98390

President, American Lake Gardens Apt.
3901 South Fife
Tacoma, WA 98409

President, Artondale Water System
P.O. Box 44408
Tacoma, WA 98444

President, Bethel Green Acres
25316 52nd Avenue E.
Graham, WA 98333

President, Bonney Lake Water Department
19306 Bonney Lake Blvd.
Bonney Lake, WA 98390

RESOLUTION NO. R83-130 (Cont'd.)

President, Carbonado Water Dept.
Box 205
Carbonado, WA 98323

President, The H2O Company, System 1
P.O. Box 44127
Tacoma, WA 98444

President, Crystal River Ranch Assn.
Star Route
Enumclaw, WA 98022

President, Curran Road Mutual Water Association
5003 141st Street East
Tacoma, WA 98446

President, Eatonville Water Department
207 West Center Street
Eatonville, WA 98328

President, Town of Fircrest
115 Ramsdell
Fircrest, WA 98466

President, Hyada Mutual Service Co.
5003 Tok A Lou
Tacoma, WA 98422

President, Lake Josephine Riviera
Riviera Comm. Club
Anderson Island, WA 98303

President, Lake of the Woods Comm. Assoc.
37 Lake of the Woods
Gig Harbor, WA 98335

President, Lakewood Water District
11900 Gravelly Lake Drive
Tacoma, WA 98499

President, Marion Water Co., Inc.
Route 1, Box 1259
Buckley, WA 98321

President, McNeil Island Water
P. O. Box 500
McNeil Island, WA 98388

RESOLUTION NO. R83-130 (Cont'd.)

President, Indian Springs Water Co.
P.O. Box 44628
Tacoma, WA 98444

President, Mirage Apt. Water System
6615 150th St., SW
Tacoma, WA 98439

President, Olympic Sunset West
12904 State Road No. 16
Gig Harbor, WA 98335

President, Palmer Lake Water Co.
P.O. Box 235
Gig Harbor, WA 98335

President, City of Puyallup
P.O. Box 1185
Puyallup, WA 98371

President, Shore Acres Water Co.
5822 Reid Drive
Gig Harbor, WA 98335

President, Spanaway Water Co.
P.O. Box 608
Spanaway, WA 98387

President, City of Sumner
1104 Maple Street
Sumner, WA 98390

President, Wilkeson Water Department
Box 34
Wilkeson, WA 98396

President, The H2O Company - System #2
P.O. Box 44127
Tacoma, WA 98444

President, Webstone Water District
Route 1, Box 359
Sumner, WA 98390

President, Acorn Meadows Tr. Crt.
7601 146th Street, SW
Tacoma, WA 98439

RESOLUTION NO. R83-130 (Cont'd.)

President, Boots & Saddles Water Co.
Route 2, Box 347
Eatonville, WA 98328

President, Citizens Water Association
Route 2, Box 172
Eatonville, WA 98328

President, Alpine Village Property Owners
10510 8th Avenue, NW
Seattle, WA 98177

President, Ardena Gale Mobile Home Park
4821 70th Avenue East
Puyallup, WA 98371

President, Alderbrook Tr. Crt.
3902 255th E., Space 25
Spanaway, WA 98387

President, Eastwood Park Water System
618 Meridian North
Puyallup, WA 98371

President, Golden Horseshoe
2421 29th Avenue W.
Seattle, WA 98199

President, Granada
6925 150th Street, SW
Tacoma, WA 98439

President, Fir Acres Trailer Court
12623 Bridgeport Way
Tacoma, WA 98499

President, Fowler Mutual Water Co., Inc.
P.O. Box 126
Sumner, WA 98390

President, Graham Hill Mutual Water Co., Inc.
P.O. Box 266
Graham, WA 98338

President, Holiday Hills Community Club, Inc.
Route 2, Box 211-A
Eatonville, WA 98328

RESOLUTION NO. 883-130 (Cont'd.)

President, Majestic Mobile Manor
7022 River Road East
Puyallup, WA 98371

President, Holiday Hills Community Club Inc.
Route 2, Box 211-A
Eatonville, WA 98328

President, Meridian Terrace Mobile Home Park
10105 194th East
Graham, WA 98338

President, Olman Point Tracts Club
Route 1, Box 165
Vaughn, WA 98394

President, Riverside Villa
7206 River Road East
Puyallup, WA 98371

President, Ro-Ann Apartments
7129 150th, SW
Tacoma, WA 98439

President, Quail Run Water System
P.O. Box 857
Gig Harbor, WA 98335

President, Sunrise Terrace Trailer Park
7311 Chambers Creek Road
Tacoma, WA 98467

President, Tacoma Country Estates
3504 Riverroad East
Tacoma, WA 98443

President, Town & Country Mobile Park
1114 Valley Avenue, NE
Puyallup, WA 98371


President, Twin Fir Mobile Home Park
P. O. Box 637
Spanaway, Wa 98387

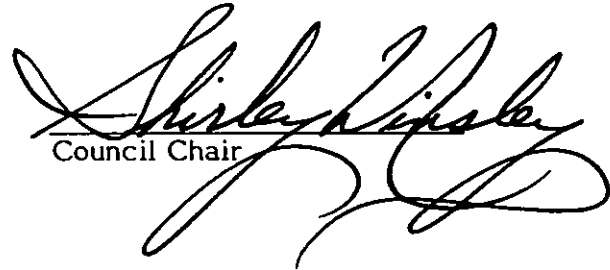
RESOLUTION NO. R83-130 (Cont'd)

PASSED this 23RD day of AUGUST, 1983.

PIERCE COUNTY COUNCIL
Pierce County, Washington

Approved as to Form Only:


Deputy Prosecuting Attorney


Council Chair

PIERCE COUNTY

To: All Council Members

From: Marlene

Location:

Telephone:

SUBJECT:

Proposal No. R83-130

REPLY REQUIRED

YES

NO

DATE

8/17/83

**M
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G
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Julie Vraves telephoned me today and asked that the Council amend the 8th paragraph on page 6 of Proposal No. R83-130 to read as follows:

James Sheppard
Lake Josephine Riviera Community Club
Anderson Island, WA 98303

Please Reply To: Thank you, *Marlene*
Signature

**R
E
P
L
Y**

DATE

SIGNED

REPORT OF STANDING COMMITTEE

August 15, 1983

The Operations Committee has considered a proposed Resolution creating the Water Utility Coordinating Committee and appointing its members,

and has voted the following action:

- Do Pass
- Do Pass as Amended
- Do Pass as Substituted
- Do Not Pass
- Postpone Indefinitely
- Forward With No Recommendation

Wendell Brown
Chairman

Joe A. Vrales
Member

Member

COMMENTS: Committee Member Bujacich excused.

MINORITY REPORT IF APPLICABLE

Member



PIERCE COUNTY

OFFICE OF THE PIERCE COUNTY EXECUTIVE
930 Tacoma Avenue South, Room 535, Tacoma, Washington 98402
Telephone: (206) 893-4475

August 11, 1983

BOOTH GARDNER
Pierce County Executive

MEMORANDUM

TO: Shirley Winsley, Chair, Pierce County Council
FROM: Booth Gardner, Pierce County Executive *BG*
SUBJECT: APPOINTMENT TO WATER UTILITY COORDINATING COMMITTEE

I am recommending to the Council the appointment of the following names, a list attached hereto, to establish the Water Utility Coordinating Committee. A copy of their applications are attached.

Thank you for considering their names.

BG: JV:P-BCF06-1
Attachments

APPLICATIONS R 83-130
&
RESUMES

**ON FILE WITH ORIGINATING
DEPARTMENT OR EXECUTIVE'S
OFFICE**