

Point Services Corporation
Future Sewer System
Update #3

14 April 2005

On Wednesday, 13 Apr 05, a meeting was held at the Mountain Lake Lodge at the request of the Point Services Corporation (PSC) Sewer Committee. Originally planned as a meeting of the PSC property owners board for the purpose of expanding the information presented at the public meeting outlined in Update #2 (11Jan05), the meeting was expanded to include the Greater Woods Bay Sewer Committee, and areas surrounding the peninsula. A list of attendees is included hereunder.

A *formal* agenda was proposed and accepted by the Subject Matter Experts (SME) for this meeting during the planning period, January-March. A copy of the *presentation* agenda is attached for your information. For a general description of what was discussed, refer to Update #2. This meeting included an aspect of 'the science' tied with the quality of the waters in, around, above, and below Woods Bay. A verbal overview of the influencers on the quality of the water in Woods Bay was delivered by a representative from the University of Montana's Biological Station at Yellow Bay.

The following SMEs were invited to, and attended this meeting.

Thomas, Dean & Hoskins, Inc Engineering Consultants, Kalispell
Ms. Shari Halloran, P.E.
(common reference is TDH)

USDA Rural Development, Missoula
Ms. Christine Mullaney, Community Programs Specialist

UofM Biological Station at Yellow Bay, Yellow Bay, Flathead Lake
James A. Craft, Biologist, Research Specialist

There were 4 goals for this meeting and all four were met. Additional information regarding the status of the sewer project was presented by the Sheaver's Creek and Woods Bay Homesites Water and Sewer District Secretary Anita Miller. It was understood that there have been several developments since the beginning of planning for this meeting, but the scope of the meeting was tailored to stay the course with the goals set. Other information regarding the myriad of matters pursuant to the stages of the project is available. Many decisions and agreements are still on the far horizon, but matters relating the Preliminary Engineering Report are coming to a confluence of efforts.

Due to the larger scope of the sewer project, MT State agencies are now viewing the project as a single entity, with the result that on 19 Mar 05 the first ever meeting of the

Greater Woods Bay Sewer Committee (GWBSC) was conducted. Refer to the attachment for participants on the GWBSC. Refer also to the map for the area included in the GWBSC. Several communities are not represented on the GWBSC, but hopefully that will change in the near future.

The attendees at this meeting are listed here:

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|--------------------|---|---------------------|
| 1. Jerry Weidebush | - | PSC |
| 2. Jim Hunter | - | PSC |
| 3. Sue Rhein | - | PSC |
| 4. Sue Mitchell | - | PSC |
| 5. Bruce Henley | - | Ridgewood Estates |
| 6. Don Center | - | Romain Estates |
| 7. Bob Seccombe | - | Yenne Point Road |
| 8. Jim Tyce | - | Yenne Point Road |
| 9. Doug Averill | - | Averill Enterprises |
| 10. Jean Barrett | - | White Cap Lane |
| 11. Anita Miller | - | SCWBWSD |
| 12. Paul Rana | - | PSC Sewer Committee |

In the immediate future (May 05) the GWBSC will travel to Helena to meet with various MT State agencies and, in essence, ask for grant funding to conduct the PER.

Thank you.
Sincerely,

Paul J. Rana
PSC Sewer Committee and GWBSC member.
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