

Camping Minutes

June 21, 2008

PRESENT: Eric Bond, Bill Carriger, Diana Carriger, Jim Cox, Charles Garretty, Smokey McKinney, Jerry Myers, Doug Portell, John Sturm, Terri Tinsley, T.J. Tinsley, Tom Tinsley.

Jim Cox opened the meeting with prayer at 10:15.

Terri T. presented the Treasurer's report. We had a good surge in donations the last month, about \$8,000. We have had 119 different contributors over the past couple of years. Jerry M. will send out thank-you's to everyone at his own expense.

Smokey M. reported on the Harveyville water negotiations. He proposed changes to their initial contract. He requested a 10 year renewable lease, 55 gallon per minute (gpm) guarantee, and gallons per month capacity, and an increase in pounds per square inch (psi). He also requested dam site connection instead of Frog Hollow Rd. and Harveyville provide the necessary chlorination station. Harveyville responded with a 10 year lease with one year renewable, 26 psi at campsite, no to lake tap-in, and no to providing chlorination unit. They will operate it if we install it. Chlorination boost is required to low chlorination of water at Harveyville itself.

Doug P. and Bill C. updated the Board on RWD 8 option. They can provide 30 gpm at 26psi at the corner of the property. We would require a holding tank and equipment to increase pressure at the camp. Estimated cost \$20,000 plus costs of running line across property and storage, etc. equipment.

Smokey M. shared the Hydrologist's report. Two wells would need to be drilled at property extremes and piped to retreat center. Wells would deliver about 5 gpm and cost approximately \$14,000 plus cost of piping to center and water storage, treatment, and pressure generating equipment. Additional obstacle is raised by securing approvals to operate as a public water supply entity.

Following some discussion Jerry M. motioned we pursue the Harveyville option with a commitment of 65 psi at the connection point and a 5year renewal option at the end of the first 10 year period. Diana C. seconded. Carried.

Jerry M. closed the meeting with prayer at 11:30.

Respectfully Submitted,

Charles Garretty
Secretary