



Cole Point Association

Board Meeting

Saturday, June 28, 2025 | 1:00 - 2:15 PM

Board invited for attendance: Lora Davis, President; Mike Carver, Treasurer; Kekoa Anderson (zoom/phone), Nancy Kvinge

Others in attendance: Chuck Granoski, Cindy Akana (Zoom)

1. New Board Members

MOTION: Motion to bring Bill Petschl onto the CPA board. Motion was seconded and approved. **Motion passed.**

2. Annual Meeting - Saturday, Aug. 16, 2025

Location: Martha Smith room, Riviera Club House

10:00 AM Set up - Tables and chairs

10:30 AM Gathering

11:00 AM CPA Annual Meeting

1:00 PM Break

1:30 PM Cole Point Heights HOA Annual Meeting

4:00 PM End use of Martha Smith room

3. Well 1 Lining

Mike reported the well lining process has been approved by the county/state.

Mike also found a copy of the Cole Point Water System Pump Suspension Summary (**attached**). Reported not getting any response from Ruben (Advanced Lining Technology).

Chuck went down to Pierce County and talked with Michelle Harris. She said we need to deal with DOH. Chuck wrote a summary to DOH (Carol Stuckey) of what we are doing with well #1 (**attached**). Stuckey retired so **ACTION ITEM: Chuck** will email Carol.Stuckey@doh.wa.gov to find out who is her replacement.

Koa - DOH probably doesn't need to approve if we line our pipe of well #1 or if we raise the pumps from saltwater to freshwater, because they are simply going to test our water for contaminants and saltwater.

Water testing done by Chuck came back with good numbers. Need additional tests to include nitrates (for surface water intrusion) and salinity levels (Na++, CL-). **ACTION ITEM: Chuck** will follow up with the nitrate test.

Do we need permits from the state? county? **ACTION ITEM: Chuck** will check.



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4. New water main pipeline updates

- a. Potential companies to hire. Mike C. contacted both companies to see that their quotes would be if we added installation of the meters along with the pipes, saddles, etc. See quotes below.
 - i. Becker Excavation, Inc. (pipes, saddles, etc., no meters) = \$80,340.00; Add meter hook ups ~ \$120,000. Quote seems to have duplicated expenses. Mike is seeking clarification but the company hasn't returned his calls to date.
 - ii. SAP Enterprise, Inc. (pipes, saddles, etc.; no meters) = \$54,050.00; Add meter hookups = \$80,000