

Dockton Water Association Shareholders Meeting

Minutes: June 17, 2017

Present

- John "Hooper" Havekotte
- John McGrory
- Dick Sundholm
- Todd Currie
- Darton Riely-Gibbons
- Steve Andrus
- Kelly Robinson
- Dave Stoltz

Opening Remarks (John Havekotte)

- General progress report on Dockton Springs
- NWS is a valuable backup for DWS
- Questions raised and addressed about Hake progress
 - Are there delays?
 - Are there landslide issues impacting the work?
- Question raised about Sandy Shores pipe infrastructure – Steve to address during his report.

Operators Report (Dave Stoltz)

- July 1st to start as DWS Operator of Record
- Dave gave brief intro and background.
- Well point certification work is nearing completion. Final work includes testing and area maintenance.
- Shareholder questions and concerns about excessive silt in water supply. Typical filtration does not fully address the problem. Supply issues which lead to this problem were shared with the membership. System flushing schedule should reduce problem significantly.
- Shareholder question about improving notification about area work projects. Follow-up discussion included clarification on current notification practices and the planned improvements to the autodialer system.

Treasurers Report (Todd Currie)

- Demonstrated water share report

- Shareholder question about system capacity suggesting that we may be over sold. Kelly and Todd provided additional info on capacity vs. projected peak demand.
- Usage Curve matches revenue curve.
- Todd showed how the base, overage, capital charge, reserve payment and other costs contribute to the total operation budget and how usage basically matches revenue.
- Operating, Replacement and Expansion Funds discussed – status and trends are healthy.
- Shareholder / Board discussion on accounts receivable.
- New rate / drop in basic charge presented. 23K profit - this resulted in reduction in the general fees and service charges.
- Shareholder consensus that we need to address the situation of no payment on water bills.
- Discussion of Hake property ownership. Shareholder indicated desire to clarify requirement to notify the association before sales > \$5000.
- State funds availability. We do not get the best access to the money because we don't have primary health issues to resolve.

Planning and Capital Improvements (Steve Andrus)

- More detailed discussion of capital Improvement projects.
- Steve talked about the pipe replacement project to answer earlier question.
- More detailed discussion of Sandy Shores Filtration project.

Balloting Report (John McGrory)

- 105 ballots cast (75 represents required quorum).
- Three candidates (Todd Currie, Steve Andrus, Dick Sundstrom) were re-elected to their positions with >= 99 of the 105 ballots cast.
- 2017 - 2018 Budget was approved.
- Sandy Shores Filtration Project was approved.
- Dockton Water Association Bylaws Changes were approved.

Shareholder Suggestions / Feedback

- Shareholder suggestion for quarterly status reports to be included in the billing mailing (or other accessible location such as website).
- Shareholder suggestion to always provide access to physical copies for those who cannot or choose not to access documentation online.
- Discussion of some points of clarification lead a shareholder to suggest that future ballots clarify that it is possible to vote after the annual meeting. This would allow any questions to be answered about issues on the ballot.
- Autodialer improvements to allow more granular notifications.
- System flushing work to address silt in water.

- Clarify that we cannot make large sales decisions (property) without prior notification.