

Dockton Water Association Board Meeting

Monday, January 22, 2018

7:00 PM

Water Office (9710 SW Windmill Street)

Agenda

7:00 1. CALL TO ORDER Hooper

CONSENT ITEMS:

7:02 2. APPROVE contents and order of the agenda Hooper

7:05 3. APPROVE Minutes of the November 27, 2017 meeting. Hooper

INFORMATION ITEMS:

7:15 4. OPERATOR'S REPORT Dave

- Five new wells
- Motor controls
- Manzanita PRV problem
- Trees at Springs

7:35 5. PRESIDENT'S REPORT Hooper

- a. Progress on office/board room remodel
- b. John McGrory
- c. Steve Andrus

7:45 6. COMMITTEE REPORTS

a. Planning and Capital Improvements Steve

- 1) Status of 97th/Windmill project
- 2) Status of Sandy Shores well filtration project Hooper
- 3) Status of Manzanita cut and cap project

b. Finance Todd

- 1) Mid-year financial report

c. Water Production Paul

- 1) Progress in bringing new wellpoints on line

OTHER BUSINESS:

8:45 7. What did we decide? John

9:00 8. Next meeting: February 26, 2018

ADJOURN