

Dockton Water Association Board Meeting

Monday, February 26, 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 January 22, 2018 meeting . Hooper

INFORMATION ITEMS:

7:15 4. OPERATOR'S REPORT Dave

7:35 5. PRESIDENT'S REPORT Hooper

- a. Progress on office/board room remodel: appointment Friday
- b. Replacing Steve on the Board
- c. Andrus memorial?
- d. New Board Secretary

7:45 6. COMMITTEE REPORTS
a. Planning and Capital Improvements Dick

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

b. Finance Todd
1) January 2018 financial report

c. Water Production Paul
1) Progress in bringing new wellpoints on line

DISCUSSION ITEMS:

8:20 7. Source protection easement for Dockton Springs? Sheila

8:35 8. Conditions to serve reserve share 319 Kelly

8:40 9. King County Franchise dispute Hooper

OTHER BUSINESS:

8:45 10. What did we decide? Hooper

9:00. 11. Next meeting: March 26, 2018

ADJOURN