

Dockton Water Association

Board Meeting

Monday, February 26, 2018

7:00 PM

Water Office (9710 SW Windmill Street)

Minutes

7:00 1. CALL TO ORDER Hooper

Present: Sheila, Darton, Hooper, Todd, Dick, Paul, Kelly and Dave

Remembrance of Steve: Each board member shared a few thoughts and memories about Steve. He was a great board member and contributor to the community. There was consensus that DWA can take the lead to establish memorials for Steve.

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

Sheila requested that the minutes be corrected to reflect the Board's invitation to her to serve out one of the vacant positions until the Spring meeting.

INFORMATION ITEMS:

7:15 4. OPERATOR'S REPORT Dave

Clay valve replacement in the Manzanita vault is in process. Total replacement cost approximately \$5700, to be booked as Unscheduled System Replacement cost.

VFD's are in place and operational for the pumps at the Springs.

Fate of 5 wells at the Springs still up in the air because of a mysterious gel coming from one of the wells. Dave suggested that we need a conference call with DOH, NWWS, and ourselves to clear up the matter and the confusion.

7:35 5. PRESIDENT'S REPORT Hooper

a. Progress on office/board room remodel: appointment Friday with Carlos Gregorio

b. Replacing Steve on the Board: Paul to begin putting together a description of the skills and background that we will look for in a replacement for Steve.

c. Andrus memorial? Paul to begin researching both a plaque to be placed in front of the new filter plant and a bench to be placed in Dockton Marina to honor Steve.

d. New Board Secretary: Hooper will finish out the year doing secretary job with help from Todd. Next year someone else will have to fill this role.

7:45 6. COMMITTEE REPORTS

a. Planning and Capital Improvements Dick

1) Status of 97th/Windmill project: Frank making progress.

2) Status of Sandy Shores well filtration project: Kelly went to Snoqualmie and initiated our permit process. Board confirmed that we plan to complete this project in a piecemeal fashion across multiple budget years to control the process more and eliminate the need for a loan. We want to find someone to break up the concrete slab, which is currently in the way. Todd will talk to Phil Middling about this.

3) Status of Manzanita cut and cap project: We need to have Jerry O'Hare survey to properties so that Kelly can draw up the easement documents.

b. Finance

Todd

1) January 2018 financial report: Our financial situation is very good.

Controlling costs is keeping our Operations fund ahead of plan. And, due to project delays, our capital funds are at higher levels than predicted. No new unexpected expenses at this point.

Majority of board members expressed preference for us to NOT publish monthly financial information on the DWA website. Suggestion was to consider just the annual budget (as already provided to shareholders for the annual meeting) and/or the gov't standard 990 report for non-profit corporations.

c. Water Production

Paul

1) Progress in bringing new wellpoints on line: Duncan remains optimistic that we will get approval from the county for continued use of the 5 well and he is continuing to work towards this outcome.

DISCUSSION ITEMS:

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

Sheila

Kelly will contact Nancy to arrange for protective easement. Kelly will present Nancy with the standard public water utility easement agreement and see if she finds it acceptable – in lieu of paying a greater portion of the cost of the tree removal.

8:35 8. Conditions to serve reserve share 319

Kelly

Kelly to advise potential purchasers about availability of water and requirements to allow for that to happen. The Board agreed with the proposal presented in Kelly's Friday letter as per Directors Policy: That the property owner be required to install a 6" water main down the north boundary all the way to Summerhurst Drive in the existing easement that straddles that boundary as a condition of water service. Sheila recused herself from this vote.

8:40 9. King County Franchise dispute

Hooper

Kelly to attend a meeting on Tuesday in Seattle to meet other entities who have already joined in a legal action to prohibit King County from imposing rents for users of the King County Rights of Way. Kelly to review this meeting with Duncan Greene. If Duncan has no serious opposition to the lawsuit lead by the attorney Johnson, Then the Board voted to join in the lawsuit. It will probably cost us a few thousand dollars, but rent to King County would also be outrageously expensive.

OTHER BUSINESS:

8:45 10. What did we decide?

Hooper

Conference call with DOH and NWWWS.

Paul to assemble suggested requirements for vacant board position. Todd to look into memorial plaque for filtration plant. Paul will look for memorial bench honoring Steve Andrus. Hooper to serve out year as board secretary with assistance from Todd. Filtration project to be done piecemeal to exert more control and eliminate the need for a loan. Break up slab at filtration plant. Kelly to approach Nancy for a protective easement relating to Dockton Springs. Kelly to proceed with plans to offer water for share 319. We will join the Johnson suit unless Duncan objects.

9:00. 11. Next meeting: March 26, 2018 Meeting to be held at Hooper's house. Address: 26117 97th Ave SW. Enter driveway and park on lawn. House will be heated!!!

ADJOURN