

Dockton Water Association Board Meeting

Monday, March 26, 2018

7:00 PM

Hooper's Home (26117 97th Avenue SW)

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 February 26, 2018 meeting Hooper
- INFORMATION ITEMS:**
- 7:15 4. OPERATOR'S REPORT Dave
- a. Jerry O'Hare survey for easement
 - b. Manzanita PRV replacement
- 7:35 5. PRESIDENT'S REPORT Hooper
- a. Progress on office/board room remodel
 - b. Dick to leave in June
 - c. Notice for two new board members
- 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) Schedule meeting for PCI committee
 - b. Finance Todd will not attend
 - 1) February 2018 financial report (submitted by email)
 - c. Water Production Paul
 - 1) Progress in bringing new wellpoints on line
- OTHER BUSINESS:**
- 8:45 6.5 Questions from guest, Armen Yousoufian
- 8:45 7. What did we decide? Hooper
- 9:00 8. Next meeting: April 23, 2018 at Water Office

ADJOURN