

Dockton Water Association Board Meeting

Monday, April 23, 2018

7:00 PM

DWA 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 March 26, 2018 meeting Sheila

INFORMATION ITEMS:

7:15 4. OPERATOR'S REPORT Dave
a. Jerry O'Hare survey for easement
b. Manzanita PRV replacement
c. WTO certification test

7:35 5. PRESIDENT'S REPORT Hooper
a. Progress on office/board room remodel
b. Getting ready for the Annual Meeting
c. Revised legal services agreement
d. Letter inviting board candidates

7:45 6. COMMITTEE REPORTS Dick
a. Planning and Capital Improvements
1) Status of 97th/Windmill project
2) Status of Sandy Shores well filtration project
3) Updated Capital Improvements Program

b. Finance Todd
1) March 2018 financial report
2) Putting together the proposed budget for 2018-2019

c. Water Production Paul
1) Progress in bringing new wellpoints on line
2) Progress on bench and plaque

8:15 7. Questions from guests Armen

OTHER BUSINESS:

8:45 8. What did we decide? Sheila

9:00 9. Next meeting: May 28, 2018

ADJOURN