

# Dockton Water Association Board Meeting

Monday, May 28, 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 April 23, 2018 meeting Sheila

### INFORMATION ITEMS:

7:15 4. OPERATOR'S REPORT Dave  
a. Manzanita PRV replacement  
b. WTO certification test  
c. Customer Confidence Report

7:35 5. PRESIDENT'S REPORT Hooper  
a. Progress on office/board room remodel  
b. Countdown to the Annual Meeting

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

b. Finance Todd  
1) April 2018 financial report  
2) Proposed budget for 2018-2019

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

### OTHER BUSINESS:

8:45 7. What did we decide? Sheila

9:00 8. Next meeting: Annual Shareholder's Meeting on June 16, 2018

**ADJOURN**