

Dockton Water Association

Board Meeting

Monday, July 23, 2018

7:00 PM

Water Office: 9710 SW Windmill Street

Agenda

CALL TO ORDER:

- | | | |
|------|------------|--------|
| 7:01 | 1. Welcome | Hooper |
| 7:02 | 2. Quorum? | Hooper |

CONSENT ITEMS:

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|------|---|--------|
| 7:03 | 3. Approve contents and order of agenda | Hooper |
| 7:04 | 4. Approve minutes for the May 28 and June 16 meeting | Hooper |

INFORMATION ITEMS:

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|------|--|--------|
| 7:05 | 5. <i>OPERATOR'S REPORT</i> | Dave |
| | a. 97 th & Windmill Project | |
| | b. Power outage failure at Sandy Shores
Negotiations with King County over tree removal | |
| 7:20 | 6. <i>PRESIDENT'S REPORT</i> | Hooper |
| | a. Open action items | |
| | 1) Status of Steve Andrus memorial bench (Paul) | |
| | 2) Bylaws updated to include and/or footnote amendments from
June 24, 2017 (Kelly) | |
| | 3) Status of ROW Lease Judgment (Kelly) | |
| | b. Hake easement | |
| | c. Office/Boardroom remodel contract | |
| 7:35 | 7. <i>COMMITTEE REPORTS</i> | Darton |
| | a. Planning and Capital Improvements | |
| | 1) Bid package for Sandy Shores filtration project | |
| | 2) System map project | |
| | b. <i>FINANCE</i> | Todd |
| | 1) Year-end budget report | |
| | c. <i>WATER PRODUCTION</i> | Paul |
| | 1) Progress in bringing new well points on line | |

DISCUSSION ITEMS:

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|------|---|--------|
| 8.00 | 8. a. Emergency Response Contractor (<i>contract enclosed</i>): | Hooper |
| | 1) Should we renew Zellerhoff Construction's contract, and, if so,
with what terms? (Directors' Policies X.2) | |
| | b. Serving Summerhurst Walk (<i>narrative enclosed</i>): | Kelly |
| | 1) Now that we have a new alignment down 319, what changes
should we make in the plan to serve the north end of
Summerhurst Walk? | |

- 2) Should we consider alternative alignments to serve the south end of Summerhurst Walk?
- c. Exception/revision to Directors' Policies II.4: Kelly
 - 1) Should we allow 319 to delay commitment to her new main until we have a bid from a contractor for the cost?
- d. Revision to Bylaws 1.10: Sheila
 - 1) Should monthly meetings that fall on a national holiday be held on the next business day?
 - 2) Should the annual meeting be moved to a non-holiday weekend?
- e. Cleaning Catch Basin Kelly
 - 1) Should we shift the responsibility of cleaning the catch basin from DWA's Operator to LiquiVision? Biennial cost is shy of \$5K.

OTHER BUSINESS:

- 8:30 9. What did we decide? Sheila
- 8:35 10. Next meeting: August 27 Hooper

ADJOURN