

Dockton Water Association

BOARD MEETING

Saturday, April 27th, 2019

10AM

Water Office 9710 SW Windmill Street

Agenda

CALL TO ORDER:

- | | |
|------------|--------|
| 1. Welcome | Hooper |
| 2. Quorum? | Hooper |

CONSENT ITEMS:

- | | |
|---|--------|
| 3. Approve contents and order of the agenda | Hooper |
| 4. Approve minutes of the February 23, 2019 meeting | Sheila |

INFORMATION ITEMS:

- | | |
|---|--------|
| 5. Dave's Report | Dave |
| 6. President's Report | Hooper |
| a. Status of work on the new office/boardroom | |
| b. Member Feedback and Outreach | |
| 7. Committee Reports | |
| a. Finance Committee | Todd |
| 1). March Budget Report | |
| 2). Draft budget for 2019/2020. | |
| b. Water Production Committee | Paul |
| c. CIP and Planning Committee | Darton |
| Carryover Items from March: | |
| 8. Kelly's work vs Kelly's special projects: should they be separate | Hooper |
| 9. Report on Contract Committee | Paul |
| 10. Board vacancies are out of sync - 2 this year, 5 next year | Hooper |
| 11. Shifting billing/meter reading cycle, aligning staff and freeing up Dave on weekends. | Sheila |

12. Water Purveyors' Group Hooper

13. Grant money proposal Tanya

DISCUSSION ITEMS:

14. What is DWA's Fire Flow policy and how does that affect share 319 Dave/Sheila/Paul

15. Cross Connection policy Dave, Tanya, Kai

16. Memorial Bench Ordered? Dave

17. Who will lead Emergency Water Availability project?

OTHER BUSINESS:

18. What did we decide? Sheila

19. Next Board meeting: Saturday, May 25th, 2019

ADJOURN