

# Dockton Water Association

## BOARD MEETING

Saturday, May 18<sup>th</sup>, 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 April 27, 2019 meeting | Hooper |

#### **INFORMATION ITEMS:**

- |   |        |
|---|--------|
| 5. <b>Dave's Report</b>                       | Dave   |
| 6. <b>President's Report</b>                  | Hooper |
| a. Status of work on the new office/boardroom |        |
| b. Member Feedback and Outreach               |        |
| 7. <b>Committee Reports</b>                   |        |
| a. <b>Finance Committee</b>                   | Todd   |
| 1). April Budget Report                       |        |
| b. <b>Water Production Committee</b>          | Paul   |
| 1). Report on memorial bench                  |        |
| c. <b>CIP and Planning Committee</b>          | Darton |

#### **Carryover Items from April:**

- |   |        |
|---|--------|
| 8. Hooper and Dave to present new policy action for dead beat accounts                    | Hooper |
| 9. Report from Contract Committee   | Paul   |
| 10. Paul report from Washington water   | Paul   |
| 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

**OTHER BUSINESS:**

16. What did we decide?

Sheila

17. Annual Board meeting: 10:00 AM, Saturday, June 22, 2019

**ADJOURN**