

Dockton Water Association

BOARD MEETING

Saturday, August 24th, 2019

10AM

Water Office 9710 SW Windmill Street

Agenda

CALL TO ORDER:

1. Welcome: Present:
2. Quorum:

CONSENT ITEMS:

3. APPROVE: contents and order of the agenda.
4. APPROVE: minutes of the July 27th, 2019 meeting .

INFORMATION ITEMS:

5. **Guest Speaker:** (If any)
6. **Dave's Report:** Account 475 with email also Lynn Greiner
7. **President's Report**
 - a. Office Remodel: Start in September
 - b. Computer/Software Upgrade: making progress but need more time.
8. **Committee Reports**
 - a. **Finance Committee**
 - i. July Budget: New Report
 - ii. Share 176: Review of share 176 accounts receivable balance.
 - b. **Water Production Committee**
 - i. Emergency Contract:
 - ii. Five Wells:
 - a. **CIP and Planning Committee**
 - i. Bob Johnson
 - ii. Emergency water supply at Springs

CARRYOVER ITEMS: None

DISCUSSION ITEMS:

9. Cross Connection: Kai sent document to Hooper, and he posted on website
10. Memorial Bench: Dave will install soon.
11. Emergency Water Availability: Darton to lead the project.

OTHER BUSINESS:

12. What did we decide?

- Board:
- Dave:
- Darton:
- Sheila:
- Paul
- Todd
- Hooper

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13. Next Board meeting: Saturday, September 28th, 2019