

# Dockton Water Association

## BOARD MEETING

Saturday, September 28th, 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 August 24th, 2019 meeting .

### INFORMATION ITEMS:

1. **Guest Speaker:** Share 475 meter installation

**Dave's Report:** Piner Point Extension Gray & Osborne 2" main water flow analysis and ability to loop system.

Serving Lynn Greiner from Pt. Piner main (urban lot on Summerhurst Beach) and Sale of DWA lot on 264<sup>th</sup> to Landtrust

Folding machine for office: ROI analysis

Lower Sandy Shores spigot

Insurance upgrade

Manzanita-Hake connection possibility

### 2. **President's Report**

- a) Office Remodel: Start end of October or early November
- b) Computer/Software Upgrade: discussion with Warren Perkins. Costco Dell Vostro with 8 GB memory and 256 GB SSD
- c) Document Retention: Are we currently in compliance?

Who is responsibility to maintain historical record?

- d) Who is responsible for getting us back into compliance?
- e) Offer from Varuna

### 3. **Committee Reports**

- a. **Finance Committee**
  - i. August Budget: New Report
- b. **Water Production Committee**
  - i. Emergency Contract:

- ii. Five Wells

c. **CIP and Planning Committee**

- i. Bob Johnson
- ii. Emergency water supply at Springs

**CARRYOVER ITEMS:** None

**DISCUSSION ITEMS:**

- 4. Share buyback Policy (Director Policy III.1) (I have Director's Policy from 2015)
- 5. Memorial Bench: Dave will install soon.
- 6. 6 month feedback/review of/by Manager by Executive committee.

**OTHER BUSINESS:**

- 7. What did we decide?

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

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- 8. Next Board meeting: Saturday, October 26th, 2019