

Dockton Water Association

BOARD MEETING

Saturday, October 26, 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 September 28, 2019 meeting.

INFORMATION ITEMS:

5. **Guest Speaker:** Share #182,
6. **Guest Speaker:** Jeff & Kelly Greene,
7. **Dave's Report:**
 - a) Insurance upgrade.
 - b) Manzanita-Hake connection:
 - c) DOH exception requirements to add additional services to existing 2" main:
 - d) Land Trust: .
 - e) Emergency water supply at Springs .
 - f) Spigot at Sandy Shores:
 - g) Historical documents
 - h) Emergency Contract: .
8. **President's Report** (*Hooper not present, items postponed to next meeting*).
 - a) Office remodel update/ and contract:
 - b) Office computer:
 - c) Software and cloud storage solution:
 - d) Executive committee:
9. **Committee Reports**
 - a) **Finance Committee**
 - i. Budget: .
 - b) **Water Production Committee**
 - i. Main extension from 288th to Larsons
 - ii. Main extension from Pt. Piner to Divison Street
 - iii. Share 475 meter installation.
 - c) **CIP and Planning Committee**
 - i. Bob Johnson: .

DISCUSSION ITEMS:

10. Share Buyback Policy (Directors' Policies III.1):
11. RV's on customer Properties.

OTHER BUSINESS:

12. What did we decide?

13. Next Board meeting: Saturday, November 23, 2019