

Dockton Water Association

BOARD MEETING

Saturday, January 25, 2020

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 November 23rd, 2019 meeting

INFORMATION ITEMS:

1. **Guest Speaker:** (if any)
2. **Member comments** (if any)

Dave's Report:

- Serving Pt. Piner main (urban lot on Summerhurst Beach) and
- Sale of DWA lot on 264th to Landtrust: how to proceed
- Manzanita-Hake connection possibility
- Insurance and Small System Update
- Other items

President's Report

- Office Remodel: Start in February
- Computer/Software Upgrade: computers here working with Michael O'Donnell
- Executive Committee Mtg for the purpose of Dave's annual review

Committee Reports

- **Finance Committee**
 1. December/Annual Budget:
- **Water Production Committee**
 1. Emergency Contract:
 2. Five Wells
- **CIP and Planning Committee**
 1. Bob Johnson

2. Emergency water supply at Springs

CARRYOVER ITEMS: None

DISCUSSION ITEMS:

- Second share requirements: ala Corry Winn
- Board member election process out of kilter
- Share 475 meter installation

OTHER BUSINESS:

What did we decide?

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

Next Board meeting: Saturday, February 22nd, 2020