

# Dockton Water Association

## BOARD MEETING

Saturday, February 22, 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 January 25th, 2020 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 268<sup>th</sup> or not
- Manzanita-Hake connection possibility
- Generator installation
- Other items

### President's Report

- Office Remodel: under way! Need larger budget ~ \$45,000
- Computer/Software Upgrade: computers here working with Michael O'Donnell
- King County Franchise litigation ~ \$4,500
- Gray & Osborne Construction Management proposal ~ \$41,000
- Executive Committee Mtg: to follow today's meeting

### Committee Reports

- **Finance Committee**
  1. January Budget:
- **Water Production Committee**
  1. Emergency Contract:
  2. Five Wells

- **CIP and Planning Committee**

**CARRYOVER ITEMS:**

- Update small system water plan, parts list and installation standards
- Touch base with Mr. John McGrory

**DISCUSSION ITEMS:**

- Share buy-back program
- Potential Bylaw changes

**OTHER BUSINESS:**

What did we decide?

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

Next Board meeting: Saturday, March 28th, 2020