

Dockton Water Association

BOARD MEETING

Saturday, March 28th, 2020

10AM

Online at Zoom.us

Agenda

CALL TO ORDER:

1. Welcome: Present:
2. Quorum:

CONSENT ITEMS:

3. APPROVE: contents and order of the agenda.
4. APPROVE: minutes of the February 22nd, 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
- Manzanita-Hake connection possibility
- New generator
- DWA in the Coronavirus Era: backup for Dave???

President's Report

- Office Remodel:
- Deferred building maintenance

Committee Reports

- **Finance Committee**
 1. February Budget:
 2. Budgeting for the new filtration plant
 3. Next year's 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 McGroary

DISCUSSION ITEMS:

- Share buy-back program
- Potential Bylaw changes
- Cross-connection program
- Customer concessions during coronavirus period

OTHER BUSINESS:

What did we decide?

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

Next Board meeting: Saturday, April 25th, 2020