

Dockton Water Association

Board Meeting

Saturday, April 25, 2020

10AM

Online Meeting via Zoom:

[https://us02web.zoom.us/meeting/register/tZ0odeqtrzsqHdViNX5QLLd2OzDjrBVc9ekL](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZ0odeqtrzsqHdViNX5QLLd2OzDjrBVc9ekL)

- Meeting ID: 895-2351-0071
- Password: 111489

Draft Agenda

CALL TO ORDER:

1. Welcome/Present
2. Quorum

CONSENT ITEMS:

3. APPROVE: contents and order of the agenda.
4. APPROVE: minutes of the March 28, 2020 meeting

INFORMATION ITEMS:

5. Guest speaker: (if any)
6. Member comments (if any)

Manager Report:

7. Capital improvement projects
8. Sandy Shores filtration
9. 5 wells

President's Report

10. Office remodel progress
11. Work party

Committee Reports

12. **Finance Committee**
 - a) Next year's budget
13. **Water Production Committee**
 - a) Emergency Contract:
14. **CIP and Planning Committee**

CARRYOVER ITEMS:

15. Update small system water plan, parts list and installation standards

DISCUSSION ITEMS:

16. Candidates Report by Sheila

17. Remote meeting attendance
18. Share buy-back program Director' Policies by Todd
19. Potential Bylaw changes by Paul
20. Countdown to Annual Meeting: should it be outside?
21. Cross-connection program
22. Possible use of DWA building for October Heritage Museum event
23. Possible invite to Fire Chief to explain need for local volunteers.

OTHER BUSINESS:

What did we decide?

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

Next Board meeting: Saturday, May 23, 2020