

**MADRONA BEACH COMMUNITY WATER SYSTEM**  
**P.O. BOX 1622**  
**STANWOOD, WA 98292-1622**  
**360.387.2201 ~ mbcws551@gmail.com**

BOARD MEETING: June 3rd 2023 @10:00 AM

PLACE: Yacht Club

**ATTENDANCE:**

**Officers:**

Frank Waterworth (President) P  
Jeff Patt (Vice President) P  
Dave Ballard (Sec/Treasurer) P

**Trustees:**

Don Tinius P  
Position Vacant  
Raven Messinger P  
Eileen Peterson P

The meeting was called to order at 10:10 pm. Six board members were present. 18 total shareholders were present, motion presented and seconded that we bypass the 10% quorum requirement. All in favor.

**MEETING MINUTES:**

Meeting minutes. Minutes for last year's meeting presented and approved by the membership.

**FINANCIAL REPORTS:**

Reports for the last year were read and questions from the floor were answered.

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

- The 2022 water quality report was read and discussed, questions from the floor were answered.
- Discussion on the health and operation of the water system for the past year.
- Discussion on future repairs and upgrades to the system that are required after the onboarding of a new water management company and their inspection and report on the water system status. This will involve additional increases to the annual dues to provide sufficient income to pay for the upgrades expected to run slightly over 1 million dollars at the current state of the system.
- Discussion of rate increases to base water rates and tiered billing due to increased water system maintenance and upgrade requirements.
- Discussed potential for a new well to be drilled due to low performance from the existing two wells. Additional research and consulting with an engineer and well drilling companies will take place this year.

Meeting adjourned: 11:15am

Respectfully, Dave Ballard, Treasurer.