

**MONTHLY MEETING AGENDA**  
**MADRONA BEACH COMMUNITY WATER SYSTEM**  
P.O. Box 1622 ~ Stanwood, WA 98292  
360.387.2201 ~ mbcws551@gmail.com

# JANUARY 3RD, 2023

- I. Call to Order.
- II. Approval of Last Meeting's Minutes (December 6th)
- III. Treasurer's Report.
- IV. Administrative
  - a. New Secretary position
  - b. New accounting software and online bill payment set up status.
  - c. Update letter to the membership
- V. Water System Operation
  - a. New hookup on Melissa St.
  - b. Confirmation of Hydrant flush by QWC
  - c. Review of excess water users for 2024
  - d. Swift Electrical Estimate – verify & need invoice to pay
- VI. Third Well
  - a. Well installation progress
  - b. Next Steps
- VII. Good of the Order – Open Discussion
- VIII. Adjournment.