

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda February 7, 2024

I.	Call to Order	Frank
II.	Shareholder Comments: Limited to 15 minutes total	TBD
III.	Guest: Steve/Swift Electric will introduce himself and present his bid for the new well hookup	Jeff/Steve
IV.	Approval of January Meeting Minutes	Frank
V.	Treasurer's Report	Dave
VI.	Update on Annual Payments and New System	Dave
VII.	Administrative/Customer Service Update	Dave/Laurie
VIII.	Water System Operations A. New hookup on Melissa B. Confirmation of hydrant flush by QWC C. Aquatec estimate of \$32,945 for well #3; need Board approval to move forward D. New system requests/updates	Jeff
IX.	Third Well Installation Progress	Jeff
X.	New Business A. Underground locates: need a process/communication, who is responsible – QWC, volunteers, backups? B. MBCWS insurance policy – what does it cover, what are the limits for each member? C. Recruitment of new Board members	All
XI.	Executive Session – Discussion about a water share (for confidentiality if we have guests present)	All
XII.	Good of the Order – Open Discussion	All
XIII.	Adjourn	Frank

Next Meeting: Wednesday, March 6, 2024