

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

May 1, 2024 | 6:30-7:30 pm

Camano Island Yacht Club

Board Members: Frank Waterworth, Jeff Patt, ~~Dave Ballard~~, Laurie Cook, Jeff Erwin, Eileen Peterson, Jerry Piontkowski

I. Call to Order Approval of March & April Meeting Minutes	Frank
II. Shareholder Comments (Limited to 5 minutes per person)	TBD
III. Treasurer's Report	Dave
IV. Water System Operations A. Melissa Street broken valve B. Sunset Drive shareholder overage and connection upgrade C. Instructions and work order for QWC to upgrade connections in 2024	Jeff
V. Third Well Installation A. Move installation work from Chad McMurry to QWC B. Pre-work by QWC ahead of drawdown test	Jeff
VI. Old Business A. Update U.S. Bank signatures – complete; add to minutes B. Move CD to U.S. Bank – complete; add to minutes C. MBCWS and D&O insurance policy quotes	Jeff
VII. Budget, Dues & Cash Flow Plan A. Water district rate comparison B. 7-year cash flow plan C. 2024 proposed budget D. 2025 proposed dues and fees	Jeff
VIII. New Business A. Annual meeting agenda, items to be presented, and advance communication to shareholders	All
IX. Administration & Policy A. Recruitment of new Board members B. Board roster and terms C. Updates to Bylaws D. Tracking of estimates, work orders, invoices	Jeff/Laurie
X. Executive Session (for confidentiality if we have guests present)	All
XI. Good of the Order – Open Discussion	All
XII. Adjourn	Frank

Annual Meeting: Saturday, June 1, 2024, 10am

Next Board Meeting: Wednesday, July 10, 2024, 6:30pm