

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

June 5, 2024 | 6:30-7:30 pm

Camano Island Yacht Club

Board Members: Laurie Cook, Jeff Erwin, Scott Lawhon, Diana Nestor, Jeff Patt, Jerry Piontkowski, Ryan White

I. Call to Order Board Member Introductions	Jeff
II. Shareholder Comments (Limited to 5 minutes per person)	TBD
III. Approval of May Meeting Minutes	Jeff
IV. Treasurer's Report	Laurie
V. Election of Officers (President, Treasurer) A. Roles & Responsibilities B. Update U.S. Bank signatures	Jeff/Laurie
VI. Transition of Duties: Treasurer, Bookkeeper, Database Manager	Jeff/Laurie
VII. Water System Operations & Upgrades A. Third well status B. Melissa Street valve replacement C. Blackberry bushes on Grandview easement D. Instructions and work order for QWC to upgrade connections in 2024	Jeff
VIII. Water Rate Chart	Jeff
IX. Old Business A. MBCWS and D&O insurance policies	Jeff
X. Customer Service Report	Laurie
XI. Administration & Policy A. Board contact information B. Board roster and terms C. Updates to Bylaws	Laurie/Jeff
XII. New Business	Jeff
XIII. Adjourn	New President

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