

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

July 10, 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

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| I. Call to Order | Ryan |
| II. Shareholder Comments (Limited to 5 minutes per person) | TBD |
| III. Approval of Minutes A. Annual Meeting Minutes B. June Meeting Minutes | Ryan |
| IV. Treasurer's Report A. Balance Sheet and June P&L B. Handoff to Pearson Financial C. SOS physical address (updated to Pearson Financial, our registered agent) Board Trustees (updated), annual report (filed) D. Online access to U.S. Bank accounts and add Diana as a signer | Diana |
| V. Water System Operations & Upgrades A. Water supply status B. Third well status C. Leak investigations x 3 D. Melissa Street valve replacement E. Blackberry bushes on Grandview easement; ongoing landscaping F. Connection upgrades: QWC has requested a list of the 25 addresses | Jeff |
| VI. Old Business A. MBCWS and D&O insurance policies B. Water rate chart | Jeff |
| VII. Transition of Duties: Treasurer, Bookkeeper, Database Manager A. Transition tasks B. Property transfers C. mbcws551@ and billing@ email accounts D. Q2 meter reads + water quality report | Laurie/Jeff |
| VIII. Customer Service Report A. Shareholder comments/requests for annual meeting info B. Message of conservation | Laurie |
| IX. Administration & Policy A. Board roster and terms B. Updates to Bylaws | Laurie |
| X. New Business A. Second Wednesday of the month Board meetings B. Move checking account to Coastal Community Bank | Ryan/Diana |
| XI. Adjourn | Ryan |
| XII. Executive Session A. Outstanding shareholder payments | Ryan |

Next Board Meeting: Wednesday, August 14, 2024, 6:30pm