

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

August 14, 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	Jeff
II. Shareholder Comments (Limited to 5 minutes per person)	TBD
III. Approval of Minutes A. Annual meeting B. July monthly meeting	Jeff
IV. Treasurer's Report A. Balance sheet, July P&L, customer balance summary B. Transition to Coastal Community Bank C. Update Bylaws signature page	Diana
V. Water System Operations & Upgrades A. Water supply status B. Third well status C. Connection upgrade status D. Notifications to high users E. Drone technology to target the biggest losses	Jeff
VI. Old Business A. Water use overage rates B. Other?	Jeff
VII. Transition of Duties: Treasurer, Bookkeeper, Database Manager A. Transition tasks B. Property transfers, updated escrow documents and welcome letter C. Q2 meter reads + water quality report	Laurie/Diana
VIII. Customer Service Report A. Shareholder comments/feedback	Laurie
IX. New Business A. WAV forms x 2 plus available water share B. Monthly stipends C. Other?	Jeff/Diana
X. Adjourn	Jeff
XI. Executive Session	Jeff

Future Projects

- A. MBCWS and D&O insurance policies
- B. Water rate chart
- C. Board roster and terms
- D. Updates to Bylaws
- E. Mail Chimp for email communication

Next Board Meeting: Wednesday, September 11, 2024, 6:30pm