

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

September 11, 2024 | 6:30-7:30 pm

Camano Island Yacht Club

Board Members: Ryan White (President), Jeff Patt (Vice President), Diana Nestor (Treasurer), Laurie Cook (Secretary), Jeff Erwin, Scott Lawhon, Jerry Piontkowski, (Trustees).

I. Call to Order	Ryan
II. Shareholder Comments (Limited to 5 minutes per person)	TBD
III. Water Share Transfer: Namie/Levan	Jeff
IV. Approval of August Minutes	Ryan
V. Treasurer's Report A. Balance sheet, August P&L, customer balance summary B. Coastal Community Bank and Pearson Financial updates C. Property transfers, updated escrow documents, welcome letters, membership certificates, WAV forms D. Bylaws signature page	Diana
VI. Water System Operations & Upgrades A. Water supply status B. Third well status + Dept. of Ecology Compliance Affidavit C. Connection upgrade status D. Notifications to high users	Jeff/Ryan
VII. Old Business A. Water use overage rates – need to finalize B. Other?	Jeff
VIII. Customer Service Report A. Shareholder comments/feedback B. Access database C. Q3 meter reads D. Water quality report to Dept. of Ecology	Laurie
IX. New Business A. Monthly stipends B. Other?	Ryan
X. Adjourn	Ryan
XI. Executive Session	Ryan

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, October 11, 2024, 6:30pm