

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

November 13, 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).

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| I. Call to Order | Ryan |
| II. Shareholder Comments (Limited to 5 minutes per person) | TBD |
| III. Approval of September and October Minutes | Ryan |
| IV. Treasurer's Report A. Balance sheet, October P&L, customer balance summary | Diana |
| V. Water System Operations & Upgrades A. Third well status B. Low water pressure/generator issue C. Connection upgrade status D. Additional upgrades in 2024 | Jeff |
| VI. Customer Service Report A. Shareholder comments/feedback B. Shareholder communication on planned outages and low pressure C. Q3 meter reads | Laurie |
| VII. Old Business A. Updates to Bylaws B. 2025 budget | Jeff/Diana |
| VIII. New Business A. Options for reducing 3% fee for online payments | Jeff/Diana |
| IX. Adjourn | Ryan |
| X. Executive Session | Ryan |

Future Projects:

- A. MBCWS and D&O insurance policies
- B. Property transfer fee increase
- C. Monthly stipends
- D. Water rate chart
- E. Board roster and terms
- F. Mail Chimp for email communication

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