

# MADRONA BEACH COMMUNITY WATER SYSTEM

## Monthly Board Meeting Agenda

December 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).

<b>I. Call to Order</b>	Ryan
<b>II. Quality Water Care – Guest, Brett</b> A. Celebrate success! Water loss improvement, new well, upgrades B. Tarragon & Maple Street connection upgrades C. Department of Health water samples D. Connection upgrades   costs and reconciliation E. Connection upgrade game plan for 2025	Ryan/Brett
<b>III. Shareholder Comments (Limited to 5 minutes per person)</b>	TBD
<b>IV. Approval of November Minutes</b>	Ryan
<b>V. Treasurer’s Report</b> A. Balance sheet, November P&L B. 2025 budget C. 3% fees for online payments	Diana
<b>VI. Water System Operations &amp; Upgrades</b> A. Third well status B. Low water pressure/generator issue	Jeff
<b>VII. Customer Service Report</b> A. Shareholder communication for Maple Street upgrades/water shutdowns B. Q4 meter reads & billing communication	Laurie
<b>VIII. Old Business</b> A. Property transfer fee increase B. Updates to Bylaws   next steps C. Stipends for Secretary, Treasurer, Operations	Jeff/Ryan
<b>D. New Business</b> A. 2025 water share invoices   process and timing B. Pearson contract for 2025 C. Website maintenance contract D. Edge Analytical joins Eurofins, price increase E. Collaboration request from Sierra Vista Water Association	Laurie
<b>E. Adjourn</b>	Ryan
<b>F. Executive Session</b>	Ryan

### Future Projects:

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

Next Board Meeting: Wednesday, January 8, 2025, 6:30pm