

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

February 12, 2025 | 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	Jeff
II. Shareholder Comments (Limited to 5 minutes per person)	TBD
III. Approval of January Minutes	Jeff
A. Treasurer's Report B. Balance sheet, January P&L C. Annual invoicing update D. Pearson transition E. 2025 budget and streamlined chart of accounts	Diana/Laurie
IV. Water System Operations & Upgrades A. Third well status B. Storage tank restriction C. Low water pressure/generator issue D. Connection upgrades: 2025 plan E. Generator service contract F. Lead service line inventory for DOH	Jeff
V. Customer Service Report A. Q4 meter reads/shareholder letters B. Shareholder feedback	Laurie
VI. Old Business A. Updates to Bylaws next steps B. Quality Water Care 2025 rate increase, payment terms, contract	Jeff
VII. New Business	Laurie
VIII. Adjourn	Jeff
IX. Executive Session (if needed)	Jeff

Future Projects:

- A. MBCWS and D&O insurance policies
- B. Water rate chart
- C. Board roster and terms
- D. Mail Chimp for email communication
- E. Quarterly meetings
- F. Storage tank research and funding (savings, loan, grant)

Next Board Meeting: Wednesday, March 12, 2025, 6:30pm