

# MADRONA BEACH COMMUNITY WATER SYSTEM

## Monthly Board Meeting Agenda

March 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 (Trustee), Scott Lawhon (Trustee).

<b>I. Call to Order</b>	Ryan
<b>II. Shareholder Comments (limited to 5 minutes per person)</b>	TBD
<b>III. Approval of February Minutes</b>	Ryan
A. Treasurer's Report B. Balance sheet, February P&L C. 2025 water fee payment update D. Pearson transition E. 2025 budget and streamlined chart of accounts	Diana
<b>IV. Water System Operations &amp; Upgrades</b> A. 2025 connection upgrades <ul style="list-style-type: none"><li>50-property water shutdown (Sunset, Maple, Olympic, Madrona Street)</li><li>Addition of second valve</li><li>QWC communication and notice for shutdowns</li></ul> B. Storage tank restriction C. Low water pressure/generator issue D. Generator service contract	Laurie
<b>V. Customer Service Report</b> A. Q4 meter reads/shareholder letters B. Shareholder communication	Laurie
<b>VI. Old Business</b> A. FinCen BOI requirement suspended B. Lead service line inventory for DOH C. Updates to Bylaws   next steps D. Quality Water Care 2025 rate increase, payment terms, contract	Ryan
<b>VII. New Business</b> A. Annual meeting B. Open Board member position	Ryan
<b>VIII. Adjourn</b>	Ryan
<b>IX. Executive Session</b> A. Shareholder follow-ups	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
- E. Quarterly meetings
- F. Storage tank research and funding (savings, loan, grant)

Next Board Meeting: Wednesday, April 9, 2025, 6:30pm