

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

April 9, 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).

I. Call to Order	Jeff
II. Shareholder Comments (limited to 5 minutes per person)	TBD
III. Approval of March Minutes	Jeff
IV. Treasurer's Report A. Balance sheet, March P&L B. 2025 water fee payment update C. 2025 budget and streamlined chart of accounts next steps for annual meeting	Diana
V. Water System Operations & Upgrades A. Q1 meter reads + water leak on Sunset B. Feedback on water quality after upgrades C. 2025 connection upgrades <ul style="list-style-type: none">Next upgrades and shutdown (Sunset, Maple, Olympic)QWC communication planList of upgraded properties/updated map D. Generator service contract	Jeff/Laurie
VI. Customer Service Report A. Shareholder communication	Laurie
A. Old Business B. Lead service line inventory C. Updates to Bylaws next steps D. Quality Water Care 2025 rate increase, payment terms, contract E. Annual meeting: Saturday, June 28 F. Open Board member position	Jeff
VII. New Business A. Anything here?	Jeff
VIII. Adjourn	Jeff
IX. Executive Session, if needed	Jeff

Project List:

- 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)
- G. Registered agent transition
- H. Exercise fire hydrants
- I. Post running list of upgrades on our website

Next Board Meeting: Wednesday, May 14, 2025, 6:30pm