

**CAMANO WATER ASSOCIATION
MINUTES
ANNUAL MEETING 11/06/2010**

The Annual Meeting of the Camano Water Association was brought to order at 9:30am, Saturday, November 06, 2010 by Vice-President Ethel Bronson. Board members present were David Weir, Pat Metz, and Duane Atkins. Mike Gorman was excused. System Manager John McLean, Business Manager Sharran Novak, and part time office employee Lenore Heffernan were also present. 9 members were present to represent CWA membership, there were 136 proxies from members unable to attend .

Introductions were made by the Board members and employees.

Dave reviewed the 2009 Minutes and they were approved and accepted.

There were no communications at this time.

Ethel gave the President's Report in Mike's absence.

Ethel read a message from Mike welcoming everyone to the annual meeting. He thanked the highly qualified members who have helped direct CWA in the past year. Thanks to Ethel Bronson, Pat Metz, David Weir and Duane Atkins. The accomplishments of the Board members were highlighted, noting the Policy Procedure Manual, Comp Plan, the new website for 2011, obtaining signed contracts for landscaping, office cleaning, and QWC; also, the plan to purchase signs for notifications of any water problems that would be placed at strategic street locations.

An announcement was made that John McLean will be retiring on September 30, 2011. He has been CWA's System Manager for 19 years and has done a wonderful job making sure our water is tested, safe and always available.

Operations report: John has kept the water flowing, meeting all standards set by state and federal government. CWA was able to purchase pipe at a good rate to be used in the future. John reported on projects for 2010: Main replacement was completed on Monticello and approximately 1500 feet of steel main on Country Club. A portion of line was installed on Bonnie Lane and will be completed next year. For 2011: A new well at Crest View is a possible project only if funds become available from Hansell Mitzel for their project. Please refer to the Managers Report for more details regarding projects, hookups, and testing.

Hookup History

2008 - installed 4 hookups 2009 - installed 1 hookup 2010 - installed 4 hookups to date

Treasurer's report: Pat Metz announced that CWA is financially sound and operates on a cash basis, with adequate short term reserves in the bank. Pat let members know that there would not be an increase in water and standby rates for 2011. CWA is replacing pipes as we go; the CPA report is available to look at as well as tax forms; the last audit was done in 2008; there have

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been a record number of liens and foreclosures this past year; Hansell Mitzel have not moved forward at this time.

These increases will be effective January 1, 2011 for:

Membership Fee \$8,200.00	Hookup to Service \$1,350.00
Developer Fee \$3,000.00	Hookup to System \$3,100.00

It is CWA's policy to comply in good faith with all the regulations that pertain to water purveyors. These regulations do change and may affect future expenditures. Pat has supplied the 2010 and the proposed 2011 Annual Budgets, along with corresponding capital budgets for your review within his report. Also included is a list of past and present fees and recommended 2011 fees. Pat would be happy to go over any of this with members, at any time.

Old Business: None

New Business: Election of officers - reelected: Mike Gorman President and Ethel Bronson Vice President

The search will begin in January 2011 for John's replacement allowing 6 months for a smooth transition. A timeline will be planned by the Board.

Meeting was adjourned at 11:30 am

Respectfully Submitted,
Lenore Heffernan