

**Camano Water Association
Board Meeting Minutes
February 17, 2015**

Call to Order: The meeting was called to order at 11:00AM

Roll: Board members present: Dave Weir, Ethel Bronson, Bob LaLanne, and Danae Willson.
Staff present: Dan Peterson, Lenore Heffernan, and Peter Turner.

Approval of Minutes: The January minutes were reviewed, and a motion made to approve as written, by R. LaLanne and seconded by E. Bronson, all accepted.

Finance/Office Report: The January finance report and check register were in balance, and approved as written, with a motion to approve by E. Bronson and seconded by B. LaLanne, all accepted.

Communications: Condo reps could not attend this meeting; Lenore will send a letter to them regarding the memberships.

System Manager's Report: Please see the report for additional information. Some highlights follow:

Source – The filters inside the TP are having a problem with corrosion; working to find a solution.

Storage – The south reservoir tank has developed a good-sized leak; will contact Mt. Baker Silo.

Distribution – Delivered 27 shut off notices and locked 4 meters.

General – Riley and I graded the parking lot, added additional parking, and spread gravel throughout.

A motion was made by B. LaLanne to proceed with the study of the Cascade View Drive bluff and to spend up to \$7,000. E. Bronson second the motion, and all in favor.

Dan presented two proposals for 2015 Projects. The detailed proposals are at the office for review. Dan asked the board members to assist in determining the preference of projects. The backhoe will not be purchased at this time due to other priorities. He will proceed with the CCC, Scada and controls.

Safety Committee Report: The committee will meet in March.

Old Business:

Grant Progress and Report – The board members, staff, TJ Lurvey, and CWA's engineer had a meeting at the CWA office with reps from the DOH to discuss the possibility of using grant money from the state for a water company consolidation feasibility study. Dave worked closely with Teresa Stover, who is familiar with writing grants, and the application was sent to the DOH prior to the deadline. They also created a Water Company Cooperation Opportunities Project Participation Agreement for the surrounding water companies to explore future opportunities for engineering, management, and emergency preparedness, just to name a few. The board members hope to meet with nearby water companies and have an open dialog about the future course of consolidation.

Bylaws Review – The board members spent many hours reviewing the bylaws and were ready at this time to meet with our attorney for a final discussion of the bylaws. The attorney will complete the bylaws and then CWA will send a letter and ballot to all members in April or May requesting a vote by a specific date. The bylaws have not been reviewed since 1994 and the need became evident for a review.

New Business: None at this meeting.

Adjourned: D. Weir moved to adjourn the meeting at 2:15PM All board members approved.

Reported by: L. Heffernan, Office Manager

Next Board Meeting: March 17, 2015 8:30AM