



“Eastsound Water Users Association is a service-oriented association whose goal is to utilize all available resources to ensure that an adequate and consistent supply of safe, reliable, and palatable water is provided to its members”

Eastsound Water Users Association Regular Board Meeting

Orcas Island Fire Hall Public Meeting Room

10/15/2024

5:00 PM

The EWUA Regular Board Meeting was held in person at the Orcas Senior Center public meeting room.

Board Members Present: Teri Nigretto, Jim Nelson, Leith Templin, Mike Cleveland. Also present General Manager, Dan Burke, and Minutes taker Cory Harrington.

NOTE: Attach 10/6 minutes to Andrew’s report

President Teri Nigretto called the meeting to order at 5:00 PM

Agenda Modifications

Put tax return before the board appointments, after the minutes

Add board report somewhere around the employee handbook

Add Public Comments

Public Comment

Member asks about Eye On Water reporting.

Nigretto: Results of the sanctions are EWUA is denied funds.

Motion: September 17 Minutes, motion to accept by Cleveland

Second: Nelson

Vote: Unanimously approved 4/4

Motion: September 28th Minutes, motion to accept by Cleveland

Second: Nelson

Vote: Unanimously approved 4/4

Motion: October 6th Minutes, motion to accept by Cleveland

Second: Nelson

Vote: Unanimously approved 4/4

Tax Return

Motion: Nelson moves to authorize Dan Burke's signature on the 990 Tax Form

Second: Cleveland

Vote: Unanimously approved 4/4

Board Appointments

Have decided to appoint 3 members to sit until the election.

Application for new board election has gone out to the public.

Motion: Nelson moves to appoint Vaughn Plauger as new board member

Second: Templin

Vote: Unanimously approved 4/4

Motion: Templin moves to appoint Katie Sellers as new board member

Second: Nelson

Vote: Unanimously approved 5/5

Motion: Templin moves to appoint Bob Eagan as new board member

Second: Cleveland

Vote: Unanimously approved 6/6

Business

Nigretto: We are using an electronic process for the upcoming election.

Burke: EWUA will use SBS for the vote process.

Templin and Cleveland: At the meeting there will be a presentation, door prizes, etc. It is scheduled to be at the Fire Hall. Election results will be announced at the meeting.

The next election with SBS will cost \$5k.

NOTE:

Nelson requests that the email vote to approve the SBS contract be attached to tonight's minutes.

Co-Bank Loan

Motion: Nelson moves to authorize Dan Burke to enter into a loan agreement with Co-Bank under the terms attached on the loan summary, that the vote will be voting on any money that is drawn against the loan moving forward.

Second: Cleveland

Vote: Unanimously approved 6/6, Bob Eagan absent

Long Term Projects

Clark Well building permit is approved

Bylaws

We need 5 Board Members to approve any bylaw changes

Motion: Cleveland moves to accept the bylaws in their current draft form, as presented

Second: Nelson

Vote: Unanimously approved 6/6, Bob Eagan absent

Board Report/Handbook

Next meeting Nov. 15th is the annual meeting at the Fire Hall

Next regular meeting will be Nov. 19th at the Fire Hall

Teri Nigretto adjourned at 6:28 PM

DRAFT