



“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 Special Board Meeting**

Reddick Room Meeting Room

January 29, 2025

12:00 PM

The meeting was held in person in the Reddick Room

**Board Members Present:** Teri Nigretto, Jim Nelson, Leith Templin, Mike Cleveland by Zoom, Vaughan Ploeger, Mike Speece, Chris Madison and General Manager, Dan Burke.

**President Teri Nigretto** called the meeting to order at 12:00 noon

This meeting was called for the board to work on proposed budget for 2025-2026

After studying the budget, it was determined that a rate increase was necessary.

**Motion:** Chris Madison: I move to raise the base rate by \$2.00 and the consumption rate by \$2.00 and to increase the membership fees from \$14,500 to \$15,000 and leave the minimum base the same

**Second:** Mike Speece

**Approved** unanimously

**Teri Nigretto adjourned at 1:00**

Respectfully submitted

Leith Templin

Secretary