



Whidbey Island Water Systems Association

Board of Directors Meeting

Minutes

December 4, 2020

I. Call to order

Lovie called to order the regular meeting of the Whidbey Island Water System Association Board of Directors at 8:00 AM on December 4, 2020 online via Zoom.

II. Roll call

In attendance: John Lovie, Joe Grogan, Randi Perry, Bethel Hart and Jim Patton.

III. Approval of the Agenda

Patton made a motion to approve agenda. Second by Hart. Motion passed unanimously.

IV. Approval Meeting Minutes

Hart made motion to approve November 5, 2020 Directors meeting minutes. Second by Patton, motion passed unanimously.

V. Treasurer's Report

Hart would like to purchase totes for storage of coffee items etc. Lovie approved. Received \$108 from Widerama for 2021, expense is \$7.95 for Whidbey Tel, ending bank balance is \$19841.5. Invoicing is scheduled to go out in February. Budget discussion add \$3024 in the budget for apprentice program. 2020 expense came in at \$3500. Patton made a motion to approve the budget and Treasurer's Report. Second by Grogan, motion passed unanimously.

VI. New Association Members

Patton made a motion to Approve Saratoga Water District. Second made by Hart, motion passed unanimously.

12/8/2020 2:59PM EMAIL-Perry made motion to approve Cascadia Water to WIWSA. 4:27PM Grogan Second. All in favor BH (4:38PM) Patton (5:47).

VII. Old Business

1. Fall workshop. Emergency management. No one attended.
2. Asset Management Training from RCAC. Hart attended; the program was very good, but they ran out of time to go over the software. Hart mentioned that Dan will help directly via facetime session for help assess equipment.
3. December Quarterly meeting- Lovie will provide a new member and guest intro, Hart will send list. We will confirm the number of voting members. Hart will present treasurers report, and overview of the apprentice program and the budget. Lovie and Patton are up for board election, offices will be selected at the January directors meeting. Lovie will present the 2020 review of accomplishments. Perry will set up polling questions. Perry recommended promoting the March coliform meeting and encourage folks to attend. Discussion took place regarding filling board vacancy.
4. Discussion for 2021 Quarterlies. March will be coliform – Vistaire, Langley, prevalence in Island County. Ingrid with DOH will take part. Grogan said Coupeville received a tier 3 violations, the sample was lost. June will focus on water system organization. Lovie will reach out to Jennifer Kropack and the Association of Water and Sewer Districts. Discussion will focus on the different types of systems and the pros, cons and alternatives.
5. Lovie is preparing the monthly newsletter; he will continue to encourage folks to share.
6. WIWSA will continue to think of ways to reach the general public.

VIII. New Business

1. Island County Planning commission is working to update guest cottage and B&B room while updating ADU attached and detached. There are water system issues. November 23 Lovie, Perry and Grogan attended public hearing. Lovie and Perry prepared writted questions prior and distributed them. Most of the meeting discussed water system issues. Pierce county has dealt with the issue. DOH regards units as additional connections, all attached and detached are counted and can bump a 2-party well to a Group B or a B to an A.

Next Board Meeting Thursday January 7, 2021 8 am. (Virtual-Zoom)

Next Quarterly Meeting Thursday, December 10, 2020–5pm (Virtual- Zoom)

IX. Adjournment

Lovie adjourned the meeting at approximately 9:45 am.

Minutes submitted by Randi Perry