



Whidbey Island Water Systems Association  
Member Meeting

September 21, 2023 – 5:00 pm – 7:00 pm

Coupeville Library

788 Alexander St, Coupeville, Washington 98239

Also Via Zoom

Agenda

<b>Call to order</b>	Board and guest introductions Welcome new members Announcements
<b>Quorum call</b>	At least one-fifth of membership present
<b>Approve Agenda</b>	Members vote to approve the agenda
<b>Secretary's Report:</b>	<b>John Lovie</b> will present the <a href="#">Minutes for the March 2023 Membership Meeting</a> and the <a href="#">Minutes of the June 2023 Member Meeting</a> . Members vote to approve the Minutes.
<b>Treasurer's Report:</b>	<b>Brenda Bosman</b> will present the Q2 and Q3 Treasurer's Reports. Members vote to approve the Treasurer's Report.
<b>Apprenticeship Program</b>	Update on the apprenticeship/scholarship program.
<b>PFAS Update:</b>	<b>John Lovie</b>
<b>Theme of this meeting:</b>	<b>Water System Rates</b> - Participation/Connection fees, rate setting and funding capital program <b>Karyn Johnson</b> , KLJ Financial Consulting
<b>Announcements</b>	
<b>Floor open for general discussion</b>	
<b>Adjourn</b>	