



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

Minutes

Call to order	Randi Perry called the meeting to order at 5:03 Board, members, and guest introduced themselves
Quorum call	At least one-fifth of membership were present (16 members present)
Approve Agenda	Members voted to approve the agenda John Lovie moved, Mitch Allen seconded, all present and on zoom voted in favor.
Secretary's Report:	John Lovie presented the Minutes for the March 2023 Membership Meeting and the Minutes of the June 2023 Member Meeting . Members voted to approve the Minutes. Brenda Bosman moved, Mitch Allen seconded, all present and on zoom in favor.
Treasurer's Report:	Brenda Bosman presented the Q2 and Q3 Treasurer's Reports. Members voted to approve the Treasurer's Report. Mitch Allen moved, John Lovie seconded, all present and on zoom voted in favor.
Apprenticeship Program	Update on the apprenticeship/scholarship program. Mitch Allen introduced Jeremiah, the latest scholarship recipient, and announced that a vote will be held at the December meeting to make the program a two-year program by default.
PFAS Update:	John Lovie Explained that the Public Participation grant for 2022-2023 has been closed out, and that a second round of grant funding was not received.
Theme of this meeting:	Water System Rates - Participation/Connection fees, rate setting and funding capital program Karyn Johnson , KLJ Financial Consulting gave a very thorough

presentation, with a lot of interest and questions.
A copy of her presentation will be shared on the web site

Announcements

Floor open for general discussion

Adjourn

Randy Perry adjourned the meeting at 7:15

DRAFT