



EWUA Board Meeting Minutes

4/18/2023

All in Zoom

Meeting called to order at 4pm

People Present:

- Cory Harrington
- Michael Cleveland
- Dan Burke
- Clyde Duke
- Steve Smith
- Ron Claus
- Joseph Cohen
- James Nelson

Visitors to the meeting:

- Scott Lancaster
- Rick Christmas

MINUTES

- **Approval of the Minutes**
 - Motion to approve by Joe Cohen
 - Second by Mike Cleveland
 - Vote in favor unanimously
- **Scott Lancaster**
 - Joined board 2018
 - Involved in GM search
 - Previously resigned
 - Scott has submitted his offer to take Tenar's position
 - Mike Cleveland nominates Lancaster to come back onto the Board
 - Jim Nelson second
 - Call for vote
 - Vote in favor unanimously



- **Treasurer Role**
 - Joe, Jim, and Clyde currently fulfilling the role
 - Maintain status quo while engaged with attorneys
- **Employee Housing Request Update**
 - Cory Harrington 6 month renewal
 - Initially approved 25 Center Ct. lease
 - Alternative site proposal was Bartel but the zoning was incompatible
 - New proposal is Blanchard
 - Washroom is currently underway with permitting on site
 - Clyde proposes research into shared tank connection
 - Steve suggests that there may be HOA restrictions
 - Suggested that HOA should not be an issue
 - Steve inquires about Utility designation restrictions
 - Dan states that research will be done and any issues will be reported
 - Seth Davis at 25 Center Ct. has asked if they can bring their tiny storage building to the property
- **Review Board Packet**
 - Water consumption
 - Call volume
 - Transfers, work orders, locates, service calls
 - Hilltop Tank
 - Clark Well
 - Water System Plan Response
 - Administrative update
 - Taxes and Year End
 - High School Well Lease
 - Terms of agreement, invoicing and payment history need to be researched
 - Other System Discussions
 - Olga & Doe Bay Intertie
 - Spring Point
 - Washington Water
 - Caselle updates

Meeting adjourned at 5:31 PM.