



EWUA Board Meeting Minutes

5/16/2023

Eastsound Water Users Association – Board Meeting

Meeting Being Recorded

Cory Harrington taking minutes.

5/16/2023 4:02 pm start time.

Participants:

Cory Harrington
Dan Burke
Clyde Duke
Joseph Cohen
Ron Claus
Steve Smith
Rick Christmas
Scott Lancaster
James Nelson
Tiffany Couch
Michael Cleveland

AGENDA

- Minutes review
 - Some members did not see minutes from last meeting
 - Shared at present
 - Special board meeting minutes missing from April 6.
 - Proposal to address prior meeting minutes at next meeting, approved by Clyde
 - Question about reviewing recorded meetings
 - Stored in Dropbox
 - Suggestion to share Dropbox folder/file with board
 - *Special meetings are not public
 - Suggestion that recipients will delete videos after viewing
 - Need to follow up



- Executive session was recorded which is not the goal
- Review Board Packet
 - Administrative Update
 - Q1 2023 Finance Review
 - CPA/Bookkeeping Needs
- James Nelson made a motion for Dan to enter into contract along the memo with Caselle for 1 year
 - Joe Second
 - Steve asks what Caselle is going to do
 - 12-page contract was shared which contains all of the details
 - Dan says Caselle sells products
 - GL
 - Payroll
 - The main one is GL reconciliation
 - Motion is bound to Dan's document
 - Any other discussion? NO
 - Vote all in favor, none opposed.
 - Dodge Ram 5500
 - Entertaining a motion for approval
 - Proposal for more research
 - Looking into lease option
 - Motion is to move forward with deposit to get in line for the truck, as long as it is refundable
 - Clyde Second and move
 - All in favor with Steve abstaining
 - Rosario/WaWa Time and Material
 - High School Well Lease Payments
 - Quarterly Report
 - Water Bill Help Revisit/Update
 - ArcGIS update with Olga/Doe Bay
 - Time and Material Projects with Intertie
- Closing at 6pm
 - Motion to close
 - Second by Ron
 - Scott second



- All in favor
- **Recording is stopped**