



## Eastsound Water Users Association – Board Meeting

07/18/2023

Cory Harrington taking minutes.

### Attendees:

Cory Harrington  
Dan Burke  
Scott Lancaster  
Clyde Duke  
Joseph Cohen  
Ron Claus  
James Nelson  
Rochelle Doyea

### Meeting Purpose:

Monthly Board Meeting

### AGENDA:

- 4:00 PM Calling to Order
- Approval of the Minutes
- Executive Session
- Motions on The Floor
  - Membership Requests
  - Approve the updated edition of our 2023 WSP
  - Expenditure of \$2,500 for full revision of EWUA EE Handbook
- Reports on Open Items
  - Schwab
  - Title blocks for banks
- Review Board Packet
- 6:00 Call to Close Regular Meeting

Meeting called to Order at 4:04pm

Duke moves the meeting into Executive Session

Board comes out of Executive session at 4:25pm.



Minutes Approval:

Motion: Lancaster moves to approve minutes from June 20/21 meetings.

Duke Second

Motion Approved (5-0)

Recording in progress 4:38 pm

Motion: “The Board of Directors has reviewed the proposed changes to the 2023 Water System Plan in response to feedback from the Department of Health and Department of Ecology. After review, the Board of Directors have voted to approve and adopt this final version for submission to the Department of Health.”

Cohen makes motion.

Lancaster Seconds

Motion Approved (5-0)

Membership(s)

Motion: Rick Doty New Membership Application

Cohen moves to accept.

Claus seconds

Discussion: Question about the well and backflow device requirement

Motion Approved (5-0)

Motion: James Deuel New Membership Application

Claus moves to accept.

Cohen seconds

Motion Approved (5-0)

Motion: Max Brand-New Membership Application

Lancaster moves to accept.

Duke seconds

Motion Approved (5-0)

Motion: Reimbursement for employee office chair

Duke motion to approve reimbursement.



Cohen Second  
Motion Approved (5-0)

Motion: Close meeting at 5:54 pm  
Duke motion to close meeting  
Cohen seconds  
Motion Approved

#### Discussion Topics at Meeting

- WSP approval
- Schwab account opening (Dan/Officers)
- Employee Handbook in progress
- Bylaws and Operating Rules and Policies revision in progress
- Clark Well and water system capacity prospectively
- Financial Oversight Discussion – Dan & Scott to have additional meetings