



“Eastsound Water Users Association is a service-oriented association whose goal is to utilize all available resources to ensure that an adequate and consistent supply of safe, reliable, and palatable water is provided to its members”

Eastsound Water Users Association Regular Board Meeting

Orcas Island Fire Hall Public Meeting Room

March 18, 2025

5:00 PM

The EWUA meeting was held in person at the Orcas Island Fire Department public meeting room.

Board Members Present: Teri Nigretto, Jim Nelson, Leith Templin, Mike Cleveland, Vaughan Ploeger, Chris Madison, Mike Speece absent and General Manager, Dan Burke.

President Teri Nigretto called the meeting to order at 5:00pm

Additions to the Agenda- none

Public Comment

Question as to when Montgomery Lane will be completed

Question about additional membership requirement for ADU vs tiny homes/non-permanent structures

Doug MacDonald ask to present his idea in writing to the board for consideration of portable metal building

Minute approval

Motion: Michael Cleaveland made a motion to approve the February 18, 2025 minutes as presented

Second: Jim Nelson seconded the motion

Approved

Board Business

Good Neighbor Policy

The board reviewed the proposed Good Neighbor Policy. Dan will send the drafted new policy to our attorney Joel Paisner for review. Board requested Dan to ask Joel

1. If this policy works in conjunction with our bylaws concerning the removal of a membership. Need to make sure that we have the authority to remove a membership with this policy. It may need to be in the operating rules instead of a policy.
2. If we need to note that under #3, second section that “limited participation includes revoking voting privileges

2024 Financial Review

The board reviewed the 2024 financial review and discussed some lines items with Dan. Dan will send to the CPA for additional review with the board's additional questions. When the document comes back from the CPA then it will be filed.

Motion: Michael Cleaveland made a motion to submit the current financial report to our CPA.

Seconded: Jim Nelson seconded the motion

Approved

Teri Nigretto announced that Michael Cleaveland needed to resign as Treasurer.

Motion: Leith Templin made a motion to appoint Chris Madison as our new treasurer

Seconded: Michael Cleaveland seconded the motion

Approved

Dan will work with the bank to get new signature cards for Chris to sign

Dan delivered his report

Highlights: New generator project is progressing and so is the Clark Well project

Terri Nigretto announced at 6:18pm that the board would go into executive session to discuss employee issues

The board returned from Executive Session at 7:27pm and no action was needed.

Teri Nigretto adjourned the meeting at 7:29pm

Respectfully submitted,
Leith Templin
Secretary